

**Electronic Articles of Incorporation
For**

P04000073687
FILED
May 06, 2004
Sec. Of State
bmcknight

BOCA CHIC, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOCA CHIC, INC.

Article II

The principal place of business address:

1310 SUGAR PLUM DRIVE
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

1310 SUGAR PLUM DRIVE
BOCA RATON, FL. US 33486

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000,000

Article V

The name and Florida street address of the registered agent is:

MAUREEN M BARRETT
1310 SUGAR PLUM DRIVE
BOCA RATON, FL. 33486

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MAUREEN M. BARRETT

Article VI

The name and address of the incorporator is:

MAUREEN M. BARRETT
1310 SUGAR PLUM DRIVE
BOCA RATON, FL 33486

Incorporator Signature: MAUREEN M. BARRETT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MAUREEN M BARRETT
1310 SUGAR PLUM DRIVE
BOCA RATON, FL. 33486 US

Title: VP
QING JIN
7462 GREENVILLE CIRCLE
LAKE WORTH, FL. 33467 US

Title: T
YAN GU
7462 GREENVILLE CIRCLE
LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

05/07/2004