

**Electronic Articles of Incorporation
For**

P04000099661
FILED
July 01, 2004
Sec. Of State
nculligan

CHINA REGENCY, 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:
CHINA REGENCY, INC.

Article II

The principal place of business address:
6870 FALCONSGATE AVE
DAVIE, FL. 33331

The mailing address of the corporation is:
6870 FALCONSGATE AVE
DAVIE, FL. 33331

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:
600

Article V

The name and Florida street address of the registered agent is:
RICHARD JOE
6870 FALCONSGATE AVE
DAVIE, FL. 33331

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

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Registered Agent Signature: RICHARD JOE

Article VI

The name and address of the incorporator is:

RICHARD JOE
6870 FALCONSGATE AVE
DAVIE, FL 33331

Incorporator Signature: RICHARD JOE

Article VII

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

Title: PD
RICHARD JOE
6870 FALCONSGATE AVE
DAVIE, FL. 33331

Title: VP
TERESA JOE
6870 FALCONSGATE AVE
DAVIE, FL. 33331

Title: SD
DIANE CHEW
6870 FALCONSGATE AVE
DAVIE, FL. 33331

Title: T
MAN MING CHEW
6870 FALCONSGATE AVE
DAVIE, FL. 33331

Title: D
BO TSUI CHEW
6870 FALCONSGATE AVE
DAVIE, FL. 33331