

**Electronic Articles of Incorporation
For**

P04000113807
FILED
August 04, 2004
Sec. Of State
jshivers

PALM BEACH GOLDEN KEYS INVESTMENTS, 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:

PALM BEACH GOLDEN KEYS INVESTMENTS, INC.

Article II

The principal place of business address:

3270 B ROAD
LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:

3270 B ROAD
LOXAHATCHEE, FL. US 33470

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:

100

Article V

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

LUNG CHIU MR.
3270 B ROAD
LOXAHATCHEE, FL. 33470

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

P04000113807
FILED
August 04, 2004
Sec. Of State
jshivers

Registered Agent Signature: LUNG CHIU

Article VI

The name and address of the incorporator is:

KF CHIU
3270 B ROAD
LOXAHATCHEE
FL 33470

Incorporator Signature: KF CHIU

Article VII

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

Title: P
KIN-MAN TSE MR.
3270 B ROAD
LOXAHATCHEE, FL. 33470 US

Title: VP
KWONG-FAI CHIU MR.
3270 B ROAD
LOXAHATCHEE, FL. 33470 US