

**Electronic Articles of Incorporation
For**

P04000124226
FILED
August 27, 2004
Sec. Of State
nculligan

NEW CHUN BO , 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:

NEW CHUN BO , INC.

Article II

The principal place of business address:

3211 SOUTH U.S. 1
FORT PIERCE, FL. US 34982

The mailing address of the corporation is:

3211 SOUTH U.S. 1
FORT PIERCE, FL. US 34982

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:

1000

Article V

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

GUY LIU
3211 SOUTH U.S. 1
FORT PIERCE, FL. 34982

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

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Registered Agent Signature: GUI YUN LIU

Article VI

The name and address of the incorporator is:

ZHI T. CHAN
3211 SOUTH U.S. 1
FORT PIERCE , FL 34982

Incorporator Signature: ZHI T. CHAN

Article VII

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

Title: P
ZHI T CHAN
3211 SOUTH U.S. 1
FORT PIERCE, FL. 34982 US

Title: VP
GUI Y LIU
3211 SOUTH U.S. 1
FORT PIERCE, FL. 34982 US