

**Electronic Articles of Incorporation  
For**

P04000142850  
FILED  
October 15, 2004  
Sec. Of State  
jshivers

COMPANION MANAGEMENT, 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:

COMPANION MANAGEMENT, INC.

**Article II**

The principal place of business address:

2831 NE 55TH PLACE  
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

2831 NE 55TH PLACE  
FORT LAUDERDALE, FL. 33308

**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:

DAVID CHEN  
2831 NE 55TH PLACE  
FORT LAUDERDALE, FL. 33308

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

**P04000142850**  
**FILED**  
**October 15, 2004**  
**Sec. Of State**  
jshivers

Registered Agent Signature: DAVID CHEN

### **Article VI**

The name and address of the incorporator is:

DAVID CHEN  
2831 NE 55TH PLACE, FORT LAUDERDALE, FL 33308

Incorporator Signature: DAVID CHEN

### **Article VII**

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

Title: P  
DAVID CHEN  
2831 NE 55TH PLACE  
FORT LAUDERDALE, FL. 33308

Title: VP  
WEIQIANG CHEN  
2831 NE 55TH PLACE  
FORT LAUDERDALE, FL. 33308