

**Electronic Articles of Incorporation
For**

P04000145125
FILED
October 21, 2004
Sec. Of State
Ipooe

CHEN'S EASTERN INTERNATIONAL CO. USA

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:

CHEN'S EASTERN INTERNATIONAL CO. USA

Article II

The principal place of business address:

235 11TH STREET
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

235 11TH STREET
MIAMI BEACH, FL. 33139

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:

500

Article V

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

SHENG CHEN
235 11TH STREET
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: SHENG CHEN

Article VI

The name and address of the incorporator is:

SHENG CHEN
235 11TH STEET
MIAMI BEACH, FL 33139

Incorporator Signature: SHENG CHEN

Article VII

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

Title: P
SHENG CHEN
235 11TH STREET
MIAMI BEACH, FL. 33139

Title: VP
WU CHEN
62-63 ALDERTON ST 1
REGO PARK, NY. 11374

Title: S
DONG HAO CHEN
33-17 87TH ST.
JACKSON HGTS, NY. 11372