

**Electronic Articles of Incorporation
For**

P05000001031
FILED
January 03, 2005
Sec. Of State
nculligan

SUPER CHINA CITY, 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:
SUPER CHINA CITY, INC.

Article II

The principal place of business address:
41 N.W. 167TH STREET
N. MIAMI BEACH, FL. 33169

The mailing address of the corporation is:
41 N.W. 167TH STREET
N. MIAMI BEACH, FL. 33169

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:
999

Article V

The name and Florida street address of the registered agent is:
YONG QING LIU
1850 NE 169TH STREET
#303
N. MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: YONG QING LIU

Article VI

The name and address of the incorporator is:

YONG QING LIU
41 N.W. 167TH STREET
N. MIAMI BEACH, FL 33169

Incorporator Signature: YONG QING LIU

Article VII

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

Title: P/VP
YONG QING LIU
41 N.W 167TH STREET
N. MIAMI BEACH, FL. 33169

Title: S/T
PING ZHOU
41 N.W. 167TH STREET
N. MIAMI BEACH, FL. 33169