

**Electronic Articles of Incorporation
For**

P05000070368
FILED
May 12, 2005
Sec. Of State
jshivers

CHINA MAX MACON, 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:
CHINA MAX MACON, INC.

Article II

The principal place of business address:
3661 EISENHOWER PARKWAY FCG
MACON, GA. 32106

The mailing address of the corporation is:
1221 E. ROBINSON STREET
ORLANDO, FL. 32801

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:
10000

Article V

The name and Florida street address of the registered agent is:
TUN MIN LIU
1221 E. COLONIAL DRIVE
ORLANDO, FL. 32801

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

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Registered Agent Signature: TUN MIN LIU

Article VI

The name and address of the incorporator is:

AGNES CHAU
716 E. COLONIAL DRIVE
ORLANDO, FL 32803

Incorporator Signature: AGNES CHAU

Article VII

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

Title: P
TUN MIN LIU
1221 E. ROBINSON STREET
ORLANDO, FL. 32801

Title: VP
CHIH CHIA HUANG
1221 E. ROBINSON STREET
ORLANDO, FL. 32801

Title: S
CHENG M. LIU
1221 E. ROBINSON STREET
ORLANDO, FL. 32801

Article VIII

The effective date for this corporation shall be:

05/12/2005