

**Electronic Articles of Incorporation  
For**

P05000081037  
FILED  
June 06, 2005  
Sec. Of State  
bmcknight

AMY'S CHINA & JAPAN, INCORPORATED

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:

AMY'S CHINA & JAPAN, INCORPORATED

**Article II**

The principal place of business address:

1341 HOWELL BRANCH ROAD  
WINTER PARK, FL. 32789

The mailing address of the corporation is:

1341 HOWELL BRANCH ROAD  
WINTER PARK, FL. 32789

**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:

AI MEI XIE  
1341 HOWELL BRANCH ROAD  
WINTER PARK, FL. 32789

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

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Registered Agent Signature: AI MEI XIE

### **Article VI**

The name and address of the incorporator is:

BRIAN LIANG  
832 N THORNTON AVENUE  
ORLANDO, FL 32803

Incorporator Signature: BRIAN LIANG

### **Article VII**

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

Title: PD  
AI MEI XIE  
1341 HOWELL BRANCH ROAD  
WINTER PARK, FL. 32789