

**Electronic Articles of Incorporation  
For**

P05000084458  
FILED  
June 13, 2005  
Sec. Of State  
Ipoole

CHENGROUP 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:  
CHENGROUP INC.

**Article II**

The principal place of business address:  
1265 NW 144TH AVE  
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:  
1265 NW 144TH AVE  
PEMBROKE PINES, FL. 33028

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
BRIAN M CHEN  
1265 NW 144TH AVE  
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: BRIAN M. CHEN

### **Article VI**

The name and address of the incorporator is:

DEBORAH A. CHEN  
1265 NW 144TH AVE  
PEMBROKE PINES, FL 33028

Incorporator Signature: DEBORAH A. CHEN

### **Article VII**

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

Title: P  
DEBORAH A CHEN  
1265 NW 144TH AVE  
PEMBROKE PINES, FL. 33028 US

Title: V,T  
JASON CHEN  
1265 NW 144TH AVE  
PEMBROKE PINES, FL. 33028 US

Title: S  
BRIAN M CHEN  
1265 NW 144TH AVE  
PEMBROKE PINES, FL. 33028

### **Article VIII**

The effective date for this corporation shall be:

06/15/2005