

**Electronic Articles of Incorporation
For**

P05000118865
FILED
August 25, 2005
Sec. Of State
jshivers

SUMENS USA 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:

SUMENS USA INC

Article II

The principal place of business address:

8565 NW 29TH STREET
MIAMI, FL. 33122

The mailing address of the corporation is:

8565 NW 29TH STREET
MIAMI, FL. 33122

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:

YING HE
8565 NW 29TH STREET
MIAMI, FL. 33122

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

P05000118865
FILED
August 25, 2005
Sec. Of State
jshivers

Registered Agent Signature: YING HE

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
YING HE
8565 NW 29TH STREET
MIAMI, FL. 33122

Article VIII

The effective date for this corporation shall be:

08/25/2005