

**Electronic Articles of Incorporation
For**

P05000128691
FILED
September 19, 2005
Sec. Of State
bmcknight

KAI LIU, 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:

KAI LIU, INC.

Article II

The principal place of business address:

13900 S. JOG ROAD, STE. 207
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:

11764 W SAMPLE RD STE 101
CORAL SPRINGS, FL. 33065

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:

500

Article V

The name and Florida street address of the registered agent is:

KAI LIU
6402 CATALINA LN.
TAMARAC, FL. 33321

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

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Registered Agent Signature: KAI LIU

Article VI

The name and address of the incorporator is:

KAI LIU
6402 CATALINA LN.
TAMARAC, FL 33321

Incorporator Signature: KAI LIU

Article VII

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

Title: P
KAI LIU
6402 CATALINA LN.
TAMARAC, FL. 33321

Title: VP
LIMIN CHEN
6402 CATALINA LN.
TAMARAC, FL. 33321