

**Electronic Articles of Incorporation
For**

P05000141398
FILED
October 17, 2005
Sec. Of State
jshivers

CHINA CITY EXPRESS 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 CITY EXPRESS INC

Article II

The principal place of business address:
810 1ST ST
BRADENTON, FL. US 34208

The mailing address of the corporation is:
810 1ST ST
BRADENTON, FL. US 34208

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:
JIA LIN LU
810 1ST ST
BRADENTON, FL. 34208

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

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Registered Agent Signature: JIA LIN LU

Article VI

The name and address of the incorporator is:

JIA LIN LU
810 1ST ST
BRADENTON, FL 34208

Incorporator Signature: JIA LIN LU

Article VII

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

Title: P
JIA LIN LU
810 1ST ST
BRADENTON, FL. 34208 US

Title: VP
YING SHAN TAN
810 1ST ST
BRADENTON, FL. 34208 US