

**Electronic Articles of Incorporation
For**

P06000005170
FILED
January 10, 2006
Sec. Of State
rdunlap

NORI LAKE SQUARE, 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:

NORI LAKE SQUARE, INC

Article II

The principal place of business address:

10401 US HIGHWAY 441
FOOD COURT #0082
LEESBURG, FL. US 34788

The mailing address of the corporation is:

10401 US HIGHWAY 441
FOOD COURT #0082
LEESBURG, FL. US 34788

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@\$1.00

Article V

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

JUEI LAN LIU
10401 US HIGHWAY 441
FOOD COURT #0082
LEESBURG, FL. 34788

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

P06000005170
FILED
January 10, 2006
Sec. Of State
rdunlap

Registered Agent Signature: JUEI LAN LIU

Article VI

The name and address of the incorporator is:

JUEI LAN LIU
10401 US HIGHWAY 441
FOOD COURT #0082
LEESBURG FL 34788

Incorporator Signature: JUEI LAN LIU

Article VII

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

Title: P
JUEI LAN LIU
10401 US HIGHWAY 441
LEESBURG, FL. 34788 US

Title: VP
CHEN-AN J WU
10401 US HIGHWAY 441
LEESBURG, FL. 34788 US

Title: D
PANNY HUANG
10401 US HIGHWAY 441
LEESBURG, FL. 34788 US