

Electronic Articles of Incorporation For

P06000070612
FILED
May 19, 2006
Sec. Of State
cblalock

D & E CAPITAL HOLDINGS 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:

D & E CAPITAL HOLDINGS INC

Article II

The principal place of business address:

1533 W 49 ST
HIALEAH, FL. US 33012

The mailing address of the corporation is:

1533 W 49 ST
HIALEAH, FL. US 33012

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:

EDUARDO NUNEZ
1533 W 49 ST
HIALEAH, FL. 33012

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

P06000070612
FILED
May 19, 2006
Sec. Of State
cblalock

Registered Agent Signature: EDUARDO NUNEZ

Article VI

The name and address of the incorporator is:

EDUARDO NUNEZ
1533 W 49 ST

HIALEAH FL 33012

Incorporator Signature: EDUARDO NUNEZ

Article VII

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

Title: P
EDUARDO NUNEZ
1533 W 49 ST
HIALEAH, FL. 33012

Title: VP
DAI YAN CHEN
1533 W 49 ST
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

05/14/2006