

**Electronic Articles of Incorporation
For**

P06000137895
FILED
October 31, 2006
Sec. Of State
jshivers

AMBER INVESTMENT INC USA

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:

AMBER INVESTMENT INC USA

Article II

The principal place of business address:

9251 SOUTHERN BREEZE DR
ORLANDO, FL. US 32836

The mailing address of the corporation is:

539 N MILLS AVE
ORLANDO, FL. US 32803

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:

CHENG M LIU
9251 SOUTHERN BREEZE DR
ORLANDO, FL. 32836

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

P06000137895
FILED
October 31, 2006
Sec. Of State
jshivers

Registered Agent Signature: CHENG M LIU

Article VI

The name and address of the incorporator is:

CHENG M LIU
9251 SOUTHERN BREEZE DR

ORLANDO, FL 32836

Incorporator Signature: CHENG M LIU

Article VII

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

Title: P
CHENG M LIU
9251 SOUTHERN BREEZE DR
ORLANDO, FL. 32836 US

Title: S
TUN M LIU
9251 SOUTHERN BREEZE DR
ORLANDO, FL. 32836 US

Title: VP
JIAN TANG
5764 ARNOLD ZLOTOFF DR
ORLANDO, FL. 32821 US