

**Electronic Articles of Incorporation
For**

P07000024444
FILED
February 23, 2007
Sec. Of State
Ipooe

CHINA KING OF KISSIMMEE, 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 KING OF KISSIMMEE, INC.

Article II

The principal place of business address:

3233 S JOHN YOUNG PKWY
KISSIMMEE, FL. 34746

The mailing address of the corporation is:

539 N MILLS AVE
ORLANDO, FL. 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:

XIU JUAN LIANG
3233 S JOHN YOUNG PKWY
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: XIU JUAN LIANG

Article VI

The name and address of the incorporator is:

XIU JUAN LIANG
3233 S JOHN YOUNG PKWY

KISSIMMEE, FL 34746

Incorporator Signature: XIU JUAN LIANG

Article VII

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

Title: P
XIU JUAN LIANG
3233 S JOHN YOUNG PKWY
KISSIMMEE, FL. 34746

Title: VP
YI MIN LI
3233 S JOHN YOUNG PKWY
KISSIMMEE, FL. 34746

Title: D
YIN ZHUING
3233 S JOHN YOUNG PKWY
KISSIMMEE, FL. 34746