

**Electronic Articles of Incorporation
For**

P07000033408
FILED
March 14, 2007
Sec. Of State
jshivers

BRIGHT OCEAN, 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:

BRIGHT OCEAN, INC

Article II

The principal place of business address:

931 VILLAGE BLVD.,
SUITE 906
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

41 GROVE AVE.,
ROCHELLE PARK, NJ. US 07662

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:

10000

Article V

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

HUI LI
11764 W SAMPLE RD
SUITE 101
CORAL SPRINGS, FL. 33065

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

P07000033408
FILED
March 14, 2007
Sec. Of State
jshivers

Registered Agent Signature: HUI LI

Article VI

The name and address of the incorporator is:

HUI LI
11764 W SAMPLE RD
SUITE 101
CORAL SPRINGS, FL 33065

Incorporator Signature: HUI LI

Article VII

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

Title: P
HUI LI
41 GROVE AVE.,
ROCHELLE PARK, NJ. 07662

Title: VP
ZHOU ZHANG
41 GROVE AVE.,
ROCHELLE PARK, NJ. 07662 US