Electronic Articles of Incorporation For

P07000050061 FILED April 24, 2007 Sec. Of State Ipoole

LAKE WALES CHINA MAX, INCORPORATED

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:

LAKE WALES CHINA MAX, INCORPORATED

Article II

The principal place of business address:

451 EAGLE RIDGE DRIVE SUITE 608 LAKE WALES, FL. 33853

The mailing address of the corporation is:

2550 OAKINGTON STREET WINTER GARDEN, FL. 34787

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:

SU CHING CHU 2550 OAKINGTON STREET WINTER GARDEN, FL. 34787 I certify that I am familiar with and accept the responsibilities of registered agent.

P07000050061 FILED April 24, 2007 Sec. Of State Ipoole

Registered Agent Signature: SU CHING CHU

Article VI

The name and address of the incorporator is:

BRIAN LIANG 832 N THORNTON AVENUE

ORLANDO, FL 32803

Incorporator Signature: BRIAN LIANG

Article VII

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

Title: PD SU CHING CHU 2550 OAKINGTON STREET WINTER GARDEN, FL. 34787

Title: STD YUNG CHANG LIU 8013 WINPINE COURT ORLANDO, FL. 32819