

**Electronic Articles of Incorporation  
For**

P07000072338  
FILED  
June 21, 2007  
Sec. Of State  
thampton

USA CHINA BUSINESS CONSULTING, 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:

USA CHINA BUSINESS CONSULTING, INC.

**Article II**

The principal place of business address:

8202 HUNTERS GROVE  
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

8202 HUNTERS GROVE  
JACKSONVILLE, FL. US 32256

**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

**Article V**

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

FRANK M LIN  
8202 HUNTERS GROVE  
JACKSONVILLE, FL. 32256

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

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Registered Agent Signature: FRANK M. LIN

### **Article VI**

The name and address of the incorporator is:

MAGERS & WARNER, P.A.  
4540 SOUTHSIDE BLVD  
SUITE 601  
JACKSONVILLE, FL 32216

Incorporator Signature: MAGERS & WARNER, P.A.

### **Article VII**

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

Title: P  
FRANK M LIN  
8202 HUNTERS GROVE  
JACKSONVILLE, FL. 32256 US

Title: TRSR  
FRANK M LIN  
8202 HUNTERS GROVE  
JACKSONVILLE, FL. 32256 US

Title: VP  
TUNG C LEW  
13563 ISLA VISTA DRIVE  
JACKSONVILLE, FL. 32224 US

Title: SEC  
TUNG C LEW  
13563 ISLA VISTA DRIVE  
JACKSONVILLE, FL. 32224 US

### **Article VIII**

The effective date for this corporation shall be:

06/21/2007