

**Electronic Articles of Incorporation
For**

P07000111811
FILED
October 10, 2007
Sec. Of State
jshivers

LYCHEE GARDEN EXPRESS, 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:

LYCHEE GARDEN EXPRESS, INC.

Article II

The principal place of business address:

19610 NE 18 COURT
NORTH MIAMI BEACH, FL. US 33179

The mailing address of the corporation is:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL. US 33180

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:

XUE DI ZHENG
19610 NE 18 COURT
NORTH MIAMI BEACH, FL. 33179

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

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Registered Agent Signature: XUE DI ZHENG

Article VI

The name and address of the incorporator is:

XUE DI ZHENG
19610 NE 18 COURT

NORTH MIAMI BEACH, FL 33179

Incorporator Signature: XUE DI ZHENG

Article VII

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

Title: P
XUE DI ZHENG
19610 NE 18 COURT
NORTH MIAMI BEACH, FL. 33179 US