

**Electronic Articles of Incorporation
For**

P07000130157
FILED
December 06, 2007
Sec. Of State
clewis

CHINA SUPERMARKET USA 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 SUPERMARKET USA INC

Article II

The principal place of business address:

11349 SAN JOSE BLVD
JACKSONVILLE, FL. 32223

The mailing address of the corporation is:

136 BOWERY
STE 203
NEW YORK, NY. 10013

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:

200

Article V

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

BEN SHENG CHEN
11349 SAN JOSE BLVD
JACKSONVILLE, FL. 32223

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

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Registered Agent Signature: BEN SHENG CHEN

Article VI

The name and address of the incorporator is:

BEN SHENG CHEN
11349 SAN JOSE BLVD

JACKSONVILLE, FL 32223

Incorporator Signature: BEN SHENG CHEN

Article VII

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

Title: P
BEN SHENG CHEN
11349 SAN JOSE BLVD
JACKSONVILLE, FL. 32223

Title: VP
KWOK CHUN LAM
11349 SAN JOSE BLVD
JACKSONVILLE, FL. 32223

Article VIII

The effective date for this corporation shall be:

12/06/2007