

**Electronic Articles of Incorporation
For**

P07000132132
FILED
December 14, 2007
Sec. Of State
epeterson

JAPAN CHEN, 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:

JAPAN CHEN, INC.

Article II

The principal place of business address:

13876-B10 WELLINGTON TRACE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

5708 SADDLE TRAIL LANE
LAKE WORTH, FL. 33467

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:

20

Article V

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

KAI J CHEN
5708 SADDLE TRAIL LANE
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: KAI JUN CHEN

Article VI

The name and address of the incorporator is:

KAI JUN CHEN
5708 SADDLE TRAIL LANE

LAKE WORTH, FL 33467

Incorporator Signature: KAI JUN CHEN

Article VII

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

Title: P
KAI J CHEN
5708 SADDLE TRAIL LANE
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

01/01/2008