

**Electronic Articles of Incorporation
For**

P07000134541
FILED
December 26, 2007
Sec. Of State
jshivers

NEW LUCKY FOREVER 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:

NEW LUCKY FOREVER INC.

Article II

The principal place of business address:

4638 E. MICHIGAN STREET
ORLANDO, FL. 32812

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:

ZHI MING WANG
4638 E. MICHIGAN STREET
ORLANDO, FL. 32812

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

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Registered Agent Signature: ZHI MING WANG

Article VI

The name and address of the incorporator is:

ZHI MING WANG
4638 E. MICHIGAN STREET

ORLANDO, FL 32812

Incorporator Signature: ZHI MING WANG

Article VII

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

Title: P
ZHI MING WANG
4638 E. MICHIGAN STREET
ORLANDO, FL. 32812

Article VIII

The effective date for this corporation shall be:

12/26/2007