

**Electronic Articles of Incorporation
For**

P08000014609
FILED
February 08, 2008
Sec. Of State
clewis

PANAMA GROUP HOLDING, 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:

PANAMA GROUP HOLDING, INC

Article II

The principal place of business address:

4716 GRANT'S MILL DRIVE
LYNN HAVEN, FL. 32444

The mailing address of the corporation is:

4716 GRANT'S MILL DRIVE
LYNN HAVEN, FL. 32444

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:

1000

Article V

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

ZHONG W CHEN
4716 GRANT'S MILL DRIVE
LYNN HAVEN, FL. 32444

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

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Registered Agent Signature: ZHONG W CHEN

Article VI

The name and address of the incorporator is:

BILL WOODIS
2812A W 23RD STREET

PANAMA CITY, FL 32405

Incorporator Signature: BILL WOODIS

Article VII

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

Title: P
ZHONG W CHEN
4719 GRANT'S MILL DRIVE
LYNN HAVEN, FL. 32444

Title: VP
SUK W LAM
4716 GRANT'S MILL DRIVE
LYNN HAVEN, FL. 32444

Title: VP
CHAN YUKHING
502 SOMERSET COURT
PRINCETON, NJ. 08540

Title: VP
YUDENG CHEN
502 SOMERSET COURT
PRINCETON, NJ. 08540