

**Electronic Articles of Incorporation
For**

P08000022339
FILED
February 29, 2008
Sec. Of State
epeterson

WANG & CHEN CORPORATION

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:

WANG & CHEN CORPORATION

Article II

The principal place of business address:

7237 PARKSIDE VILLAS DR
SAINT PETERSBURG, FL. 33701

The mailing address of the corporation is:

7237 PARKSIDE VILLAS DR
SAINT PETERSBURG, FL. 33701

Article III

The purpose for which this corporation is organized is:

IMPORT & EXPORT OF HOME APPLIANCES, FOOD AND BEVERAGES,
HOME ACCESSORIES, ETC. OWN AND OPERATE CHINESE
RESTAURANTS, AND ANY AND ALL LAWFUL BUSINESS, PRIMARILY.

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

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

SING KUAN WANG
7237 PARKSIDE VILLAS DR.
ST. PETERSBURG, FL. 33701

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

P08000022339
FILED
February 29, 2008
Sec. Of State
epeterson

Registered Agent Signature: SING KUAN WANG

Article VI

The name and address of the incorporator is:

DAVID W. LEE, ESQUIRE
10033 ML KING ST. N.,
SUITE #106
SAINT PETERSBURG, FL 33716

Incorporator Signature: DAVID W. LEE, ESQUIRE

Article VII

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

Title: P,T
SING KUAN WANG
7237 PARKSIDE VILLAS DR.
SAINT PETERSBURG, FL. 33701

Title: VP,S
XIUHUI CHEN
404 HICKORY CLUB DR
ANTIOCH, TN. 37013

Article VIII

The effective date for this corporation shall be:

03/01/2008