

**Electronic Articles of Incorporation
For**

P08000029927
FILED
March 21, 2008
Sec. Of State
clewis

NEW CHINA STAR US 1 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 CHINA STAR US 1 INC.

Article II

The principal place of business address:

103 US HIGHWAY 1
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

103 US HIGHWAY 1
NORTH PALM BEACH, FL. 33408

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:

10

Article V

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

YAN D LIN
200 PARK AVENUE
22
LAKE PARK, FL. 33403

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

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Registered Agent Signature: YAN D. LIN

Article VI

The name and address of the incorporator is:

YAN D. LIN
200 PARK AVENUE
22
LAKE PARK, FL 33403

Incorporator Signature: YAN D. LIN

Article VII

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

Title: P
YAN D LIN
200 PARK AVENUE # 22
LAKE PARK, FL. 33403

Article VIII

The effective date for this corporation shall be:

03/17/2008