

**Electronic Articles of Incorporation
For**

P08000034823
FILED
April 04, 2008
Sec. Of State
jshivers

CHANG TAI, 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:
CHANG TAI, INC.

Article II

The principal place of business address:
10600 BLOOMFIELD DR
#1212
ORLANDO, FL. 32825

The mailing address of the corporation is:
10600 BLOOMFIELD DR
#1212
ORLANDO, FL. 32825

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:
100

Article V

The name and Florida street address of the registered agent is:
ZIQUN CHEN
10600 BLOOMFIELD DR
#1212
ORLANDO, FL. 32825

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

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Registered Agent Signature: ZIQUN CHEN

Article VI

The name and address of the incorporator is:

ZIQUN CHEN
10600 BLOOMFIELD DR
#1212
ORLANDO, FL 32825

Incorporator Signature: ZIQUN CHEN

Article VII

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

Title: PDTS
ZIQUN CHEN
10600 BLOOMFIELD DR, #1212
ORLANDO, FL. 32825