

Florida Department of State
Division of Corporations
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Account Name : UCC FILING & SEARCH SERVICES, INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

Asian All Star Brandon Inc.

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September 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations
UCC FILING & SEARCH SERVICES, INC.

SUBJECT: ASIAN ALL STAR BRANDON INC.
REF: W08000042702

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Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: B08000203533
Letter Number: 008A00050088

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ASIAN ALL STAR BRANDON INC.**ARTICLE II PRINCIPAL OFFICE**The principal street address and mailing address, if different is:Brandon Town Center, 459 Brandon Town Center Sp. #457K
Brandon, FL 33511**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the corporation laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

Common 200 No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Chen Donghong - Director
Brandon Town Center, 459 Brandon Town Center Sp #457K Brandon, FL 33511Zhang ShanHe - Director
Brandon Town Center, 459 Brandon Town Center Sp.#457K Brandon, FL 33511**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:United Corporate Services, Inc.
9200 South Dadeland Blvd. Ste. 508
Miami, FL 33156**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Maria R. Fischetti
10 Bank St. Ste. 560
White Plains, NY 10606*****
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Sept. 12, 2008

Date

9/12/08

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA