

**Electronic Articles of Incorporation  
For**

P08000105848  
FILED  
December 03, 2008  
Sec. Of State  
sprather

CHINA MAX DAYTONA, 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:

CHINA MAX DAYTONA, INC.

**Article II**

The principal place of business address:

1700 W INT'L SPEEDWAY BLVD  
#148  
DAYTONA BEACH, FL. US 32114

The mailing address of the corporation is:

6651 MERRYVALE LANE  
PORT ORANGE, FL. US 32128

**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 @\$1.00

**Article V**

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

HIEN TRAN  
6651 MERRYVALE LANE  
PORT ORANGE, FL. 32128

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

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Registered Agent Signature: HIEN TRAN

### **Article VI**

The name and address of the incorporator is:

HIEN TRAN  
6651 MERRYVALE LANE

PORT ORANGE, FL 32128

Incorporator Signature: HIEN TRAN

### **Article VII**

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

Title: P  
CHENG M LIU  
9251 SOUTHERN BREEZE DR.  
ORLANDO, FL. 32836 US

Title: VP  
HIEN TRAN  
6651 MERRYVALE LN  
PORT ORANGE, FL. 32128 US