

**Electronic Articles of Incorporation  
For**

P09000023866  
FILED  
March 16, 2009  
Sec. Of State  
jshivers

NEW CHINA CALLAWAY 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 CALLAWAY INC

**Article II**

The principal place of business address:

223 N TYNDALL PKWY  
PANAMA CITY, FL. 32404

The mailing address of the corporation is:

223 N TYNDALL PKWY  
PANAMA CITY, FL. 32404

**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:

200

**Article V**

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

XUE YING LIN  
223 N TYNDALL PKWY  
PANAMA CITY, FL. 32404

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

**P09000023866**  
**FILED**  
**March 16, 2009**  
**Sec. Of State**  
jshivers

Registered Agent Signature: XUE YING LIN

### **Article VI**

The name and address of the incorporator is:

XUE YING LIN  
223 TYNDALL PKWY

PANAMA CITY, FL 32404

Incorporator Signature: XUE YING LIN

### **Article VII**

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

Title: P  
XUE YING LIN  
223 N TYNDALL PKWY  
PANAMA CITY, FL. 32404