

**Electronic Articles of Incorporation
For**

P09000056272
FILED
June 30, 2009
Sec. Of State
jshivers

GL CHEN, 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:

GL CHEN, INC

Article II

The principal place of business address:

1353A ST. LUCIE WEST BLVD
UNIT 406
PORT ST. LUCIE, FL. 34986

The mailing address of the corporation is:

1353A ST. LUCIE WEST BLVD
UNIT 406
PORT ST. LUCIE, FL. 34986

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:

1,000

Article V

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

XUERONG CHEN SR
1353A ST. LUCIE WEST BLVD
UNIT 406
PORT. ST. LUCIE, FL. 34986

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

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Registered Agent Signature: XUERONG CHEN

Article VI

The name and address of the incorporator is:

JIAN-DONG HONG
3109 STIRLING RD
SUITE 101
FT. LAUDERDALE, FL 33312

Incorporator Signature: JIAN-DONG HONG

Article VII

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

Title: P
XUERONG CHEN SR.
1353 A ST. LUCIE WEST BLVD
PORT. ST. LUCIE, FL. 34986