

**Electronic Articles of Incorporation  
For**

P09000080599  
FILED  
September 28, 2009  
Sec. Of State  
bmcknight

NEW CHINA 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 INC

**Article II**

The principal place of business address:

223 N TYNDALL PARKWAY  
CALLAWAY, FL. 32404

The mailing address of the corporation is:

223 N TYNDALL PARKWAY  
CALLAWAY, 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:

MENG SU WANG  
223 N TYNDALL PARKWAY  
CALLAWAY, FL. 32404

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

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Registered Agent Signature: MENG SU WANG

### **Article VI**

The name and address of the incorporator is:

JUNE L CAI CPA  
90 BOWERY #308

NEW YORK NY 10013

Incorporator Signature: JUNE CAI

### **Article VII**

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

Title: P  
MENG SU WANG  
223 N TYNDALL PARKWAY  
CALLAWAY, FL. 32404