

**Electronic Articles of Incorporation
For**

P09000083525
FILED
October 08, 2009
Sec. Of State
Ipooe

CHINA STAR OF SPRING HILL 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 STAR OF SPRING HILL INC.

Article II

The principal place of business address:

13475 COUNTY LINE RD.
SPRING HILL, FL. 34609

The mailing address of the corporation is:

136 BOWERY STE 203
NEW YORK, NY. 10013

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:

MEI YING CHEN
13475 COUNTY LINE ROAD
SPRING HILL, FL. 34609

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

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Registered Agent Signature: MEI YING CHEN

Article VI

The name and address of the incorporator is:

MEI YING CHEN
13475 COUNTY LINE RD.

SPRING HILL, FL 34609

Incorporator Signature: MEI YING CHEN

Article VII

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

Title: P
MEI YING CHEN
13475 COUNTY LINE ROAD
SPRING HILL, FL. 34609

Title: VP
XIAO DI WANG
13475 COUNTY LINE RD.
SPRING HILL, FL. 34609

Article VIII

The effective date for this corporation shall be:

10/08/2009