

**Electronic Articles of Incorporation
For**

P09000087620
FILED
October 23, 2009
Sec. Of State
jshivers

CHEN BROTHER 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:

CHEN BROTHER INC

Article II

The principal place of business address:

23004 SANDALFOT PLAZA DRIVE
BOCA RATON, FL. 33428

The mailing address of the corporation is:

23004 SANDALFOT PLAZA DRIVE
BOCA RATON, FL. 33428

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:

1000

Article V

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

JUN ZI CHEN
23004 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL. 33428

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

P09000087620
FILED
October 23, 2009
Sec. Of State
jshivers

Registered Agent Signature: JUN ZI CHEN

Article VI

The name and address of the incorporator is:

JUN ZI CHEN
23004 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428

Incorporator Signature: JUN ZI CHEN

Article VII

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

Title: P
JUN ZI CHEN
23004 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL. 33428