

**Electronic Articles of Incorporation
For**

P09000100065
FILED
December 11, 2009
Sec. Of State
tburch

CHEN AND CHEN CORP.

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 AND CHEN CORP.

Article II

The principal place of business address:

7234 W. MCNAB ROAD
NORTH LAUDERDALE, FL. US 33068

The mailing address of the corporation is:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL. US 33180

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:

10000

Article V

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

ZHAO LONG CHEN
7234 W. MCNAB ROAD
NORTH LAUDERDALE, FL. 33068

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

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Registered Agent Signature: ZHAO LONG CHEN

Article VI

The name and address of the incorporator is:

ZHAO LONG CHEN
7234 WEST NCNAB ROAD

NORTH LAUDERDALE

Incorporator Signature: ZHAO LONG CHEN

Article VII

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

Title: P/D
ZHAO LONG CHEN
7234 W. MCNAB ROAD
NORTH LAUDERDALE, FL. 33068 US

Title: S/D
ZE HUI CHEN
7234 WEST MCNAB ROAD
NORTH LAUDERDALE, FL. 33068 US