Electronic Articles of Incorporation For

P10000010203 FILED February 03, 2010 Sec. Of State

CHINA ONE INC OF NORTH FORT MYERS

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 ONE INC OF NORTH FORT MYERS

Article II

The principal place of business address:

1874 N TAMIAMI TRAIL NORTH FORT MYERS, FL. US 33917

The mailing address of the corporation is:

1874 N TAMIAMI TRAIL NORTH FORT MYERS, FL. US 33917

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:

FEN H CHEN 1874 N TAMIAMI TRAIL NORTH FORT MYERS, FL. 33917 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FEN H CHEN

Article VI

The name and address of the incorporator is:

FEN H CHEN 1874 N TAMIAMI TRAIL

NORTH FORT MYERS, FL 33917

Incorporator Signature: FEN H CHEN

Article VII

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

Title: P FEN H CHEN 1874 N TAMIAMI TRAIL NORTH FORT MYERS, FL. 33917 US