

**Electronic Articles of Incorporation
For**

P11000054142
FILED
June 09, 2011
Sec. Of State
jshivers

NEW CHINA OF TAMPA 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 OF TAMPA INC

Article II

The principal place of business address:

7013 N HIMES AVE
TAMPA, FL. US 33614

The mailing address of the corporation is:

7013 N HIMES AVE
TAMPA, FL. US 33614

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:

100

Article V

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

MEI ZHEN LIU
7013 N HIMES AVE
TAMPA, FL. 33614

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

Registered Agent Signature: MEI ZHEN LIU

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Article VI

The name and address of the incorporator is:

MEI ZHEN LIU
7013 N HIMES AVE

TAMPA, FL 33614

Electronic Signature of Incorporator: MEI ZHEN LIU

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, S
MEI ZHEN LIU
7013 N HIMES AVE
TAMPA, FL. 33614