

**Electronic Articles of Incorporation
For**

P11000068272
FILED
July 29, 2011
Sec. Of State
jshivers

NEW 126 CHENG HUI 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 126 CHENG HUI INC

Article II

The principal place of business address:

8681 W. IRLO BRONSON MEMORIAL HIGHWAY
126
KISSIMMEE, FL. 34747

The mailing address of the corporation is:

8681 W. IRLO BRONSON MEMORIAL HIGHWAY
126
KISSIMMEE, FL. 34747

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:

DACHENG ZHENG
16702 CORDOBA STREET
WINTER GARDEN, FL. 34787

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

Registered Agent Signature: DACHENG ZHENG

Article VI

The name and address of the incorporator is:

AGNES CHAU
716 E. COLONIAL DRIVE

ORLANDO, FL 32803

Electronic Signature of Incorporator: AGNES CHAU

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
DACHENG ZHENG
16702 CORDOBA STREET
WINTER GARDEN, FL. 34787

Article VIII

The effective date for this corporation shall be:

07/29/2011