

**Electronic Articles of Incorporation
For**

P11000105217
FILED
December 12, 2011
Sec. Of State
jshivers

CHINA MAX INTERNATIONAL MALL, 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:

CHINA MAX INTERNATIONAL MALL, INC.

Article II

The principal place of business address:

4104 AURORA STREET
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

4104 AURORA STREET
CORAL GABLES, FL. US 33146

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:

1,000

Article V

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

HING-YU YEUNG
4104 AURORA STREET
CORAL GABLES, FL. 33146

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

Registered Agent Signature: HING-YU YEUNG

Article VI

The name and address of the incorporator is:

HING-YU YEUNG
4104 AURORA STREET

CORAL GABLES, FL 33146

Electronic Signature of Incorporator: HING-YU YEUNG

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
YEUNG HOI-SANG
4104 AURORA STREET
CORAL GABLES, FL. 33146 US

Title: SEC
HING-YU YEUNG
4104 AURORA STREET
CORAL GABLES, FL. 33146 US