

**Electronic Articles of Incorporation
For**

P12000016579
FILED
February 17, 2012
Sec. Of State
bmcknight

AMERICAN CHINESE ELITES GROUP 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:

AMERICAN CHINESE ELITES GROUP INC

Article II

The principal place of business address:

3763 SAN SIMEON CIRCLE
WESTON, FL. 33331

The mailing address of the corporation is:

39-15 MAIN STREET
SUITE 307
FLUSHING, NY. 11354

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:

200

Article V

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

SHAN YAN OU
3763 SAN SIMEON CIRCLE
WESTON, FL. 33331

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

Registered Agent Signature: SHAN YAN OU

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Article VI

The name and address of the incorporator is:

SHAN YAN OU
3763 SAN SIMEON CIRCLE

WESTON FL 33331

Electronic Signature of Incorporator: SHAN YNA OU

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
SHAN YAN OU
3763 SAN SIMEON CIRCLE
WESTON, FL. 33331

Article VIII

The effective date for this corporation shall be:

02/17/2012