

Electronic Articles of Incorporation For

P12000035526
FILED
April 13, 2012
Sec. Of State
jshivers

CHEN'S CHINA OF FL, 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:

CHEN'S CHINA OF FL, INC.

Article II

The principal place of business address:

1150 US HWY 41 NW
STE 9
JASPER, FL. US 32052

The mailing address of the corporation is:

1150 US HWY 41 NW
STE 9
JASPER, FL. US 32052

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:

100000

Article V

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

JUAN RONG LIN
1150 US HWY 41 NW
STE 9
JASPER, FL. 32052

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

Registered Agent Signature: JUAN RONG LIN

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Article VI

The name and address of the incorporator is:

JUAN RONG LIN
1323 3RD NW

JASPER FL 32052

Electronic Signature of Incorporator: JUAN RONG LIN

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
JUAN RONG LIN
1323 3RD NW
JASPER, FL. 32052 US

Title: VP
JUAN RONG LIN
1323 3RD NW
JASPER, FL. 32052 US