

**Electronic Articles of Incorporation
For**

P12000037233
FILED
April 19, 2012
Sec. Of State
rdunlap

CAREY CHEN 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:

CAREY CHEN INC.

Article II

The principal place of business address:

82 UNO LAGO DRIVE
JUNO BEACH, FL. 33408

The mailing address of the corporation is:

82 UNO LAGO DRIVE
JUNO BEACH, FL. 33408

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:

1000

Article V

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

CAREY CHEN
82 UNO LAGO DRIVE
JUNO BEACH, FL. 33408

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

Registered Agent Signature: CAREY CHEN

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Article VI

The name and address of the incorporator is:

JOHN ANDREW JONES, CPA
11211 PROSPERITY FARMS ROAD
B205
PALM BEACH GARDENS, FLORIDA 33410

Electronic Signature of Incorporator: JOHN ANDREW JONES

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
CAREY CHEN
82 UNO LAGO DRIVE
JUNO BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

04/19/2012