

**Electronic Articles of Incorporation
For**

P12000062611
FILED
July 17, 2012
Sec. Of State
bmcknight

#1 CHINA EXPRESS 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:

#1 CHINA EXPRESS INC.

Article II

The principal place of business address:

5500 S STATE ROAD 7 #100
LAKE WORTH, FL. 33449

The mailing address of the corporation is:

5500 S STATE ROAD 7 #100
LAKE WORTH, FL. 33449

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:

REN DONG YUAN
5500 S STATE ROAD 7 #100
LAKE WORTH, FL. 33449

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

Registered Agent Signature: REN DONG YUAN

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Article VI

The name and address of the incorporator is:

REN DONG YUAN
5500 S STATE ROAD 7 #100

LAKE WORTH, FL 33449

Electronic Signature of Incorporator: REN DONG YUAN

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
REN DONG YUAN
5500 S STATE ROAD 7 #100
LAKE WORTH, FL. 33449