

**Electronic Articles of Incorporation
For**

P12000101370
FILED
December 13, 2012
Sec. Of State
jshivers

CHINA ONE EXPRESS CORP

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 ONE EXPRESS CORP

Article II

The principal place of business address:

964 NORTH CONGRESS AVE
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

6724 COLUMBIA AVE
LAKE WORTH, FL. US 33467

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:

100

Article V

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

YONGMEI CAI
6724 COLUMBIA AVE
LAKE WORTH, FL. 33467

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

Registered Agent Signature: YONGMEI CAI

Article VI

The name and address of the incorporator is:

ZHOUYING CHEN
9250 NUGENT TRL

WEST PALM BEACH , FL, 33411

Electronic Signature of Incorporator: ZHOUYING CHEN

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
ZHOUYING CHEN
9250 NUGENT TRL
WPB, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

01/01/2013