

**Electronic Articles of Incorporation
For**

P13000062925
FILED
July 26, 2013
Sec. Of State
sgilbert

CHINA ONE 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:

CHINA ONE CHEN INC

Article II

The principal place of business address:

1700 W 45TH STREET
1745
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

1700 W 45TH STREET
1745
WEST PALM BEACH, FL. 33407

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:

HUI CHEN
2349 W 80TH STREET
HIALEAH, FL. 33016

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

Registered Agent Signature: HUI CHEN

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Article VI

The name and address of the incorporator is:

HUI CHEN
2349 W 80TH STREET

HIALEAH, FL 33016

Electronic Signature of Incorporator: HUI 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
HUI CHEN
2349 W 80TH STREET
HIALEAH, FL. 33016

Article VIII

The effective date for this corporation shall be:

07/26/2013