

**Electronic Articles of Incorporation  
For**

P14000046125  
FILED  
May 23, 2014  
Sec. Of State  
jbryan

NEW CHINA OF TALLAHASSEE 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:

NEW CHINA OF TALLAHASSEE INC

**Article II**

The principal place of business address:

1000 W THARPE ST  
13  
TALLAHASSEE, FL. 32303

The mailing address of the corporation is:

1000 W THARPE ST  
13  
TALLAHASSEE, FL. 32303

**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:

FRANK RONG  
3116 CAPITAL CIRCLE NE  
STE 3  
TALLAHASSEE, FL. 32303

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

Registered Agent Signature: FRANK RONG

## **Article VI**

The name and address of the incorporator is:

SHAN YUE CHEN  
1000 W THARPE ST  
13  
TALLAHASSEE, FL 32303

Electronic Signature of Incorporator: SHAN YUE 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  
SHAN YUE CHEN  
1000 W THARPE ST #13  
TALLAHASSEE, FL. 32303

Title: VP  
HUI YU CHEN  
1000 W THARPE ST #13  
TALLAHASSEE, FL. 32303

## **Article VIII**

The effective date for this corporation shall be:

05/22/2014