

**Electronic Articles of Incorporation
For**

P14000079469
FILED
September 25, 2014
Sec. Of State
mdickey

CHINA CHEN INC OF VALRICO

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 CHEN INC OF VALRICO

Article II

The principal place of business address:

2519 SR 60 E
VALRICO, FL. US 33594

The mailing address of the corporation is:

2519 SR 60 E
VALRICO, FL. US 33594

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:

LI YUAN CHEN
2519 SR 60 E
VALRICO, FL. 33594

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

Registered Agent Signature: LI YUAN CHEN

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Article VI

The name and address of the incorporator is:

LI YUAN CHEN
2519 SR 60 E

VALRICO, FL 33594

Electronic Signature of Incorporator: LIYUAN 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, S
LI YUAN CHEN
2519 SR 60 E
VALRICO, FL. 33594 US

Title: VP
XINLAN CHEN
2519 SR 60 E
VALRICO, FL. 33594 US