

**Electronic Articles of Incorporation
For**

P15000025940
FILED
March 18, 2015
Sec. Of State
msolomon

CHINA OCEAN 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 OCEAN INC

Article II

The principal place of business address:

15098 SW 56 ST MIAMI
MIAMI, FL. US 33185

The mailing address of the corporation is:

15098 SW 56 ST MIAMI
MIAMI, FL. US 33185

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:

1

Article V

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

YAT F CHIU
15098 SW 56 ST
MIAMI, FL. 33185

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

Registered Agent Signature: YAT FUNG CHIU

P15000025940
FILED
March 18, 2015
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

YAT FUNG CHIU
8600 SW 133 AVE RD
407
MIAMI, FL 33183

Electronic Signature of Incorporator: YAT FUNG CHIU

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
YAT F CHIU
15098 SW 56 ST
MIAMI, FL. 33185 US

Article VIII

The effective date for this corporation shall be:

03/18/2015