

**Electronic Articles of Incorporation
For**

P15000033274
FILED
April 10, 2015
Sec. Of State
mdickey

CHINA CITY MALL CORPORATION

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 CITY MALL CORPORATION

Article II

The principal place of business address:

14221 SW 120TH ST
MIAMI, FL. 33186

The mailing address of the corporation is:

11601 SW 152ND. CT
MIAMI, FL. 33186

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:

100,000

Article V

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

PAUL SCANZIANI ESQ.
13155 SW 134 ST
SUITE 201
MIAMI, FL. 33186

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

Registered Agent Signature: PAUL SCANZIANI

Article VI

The name and address of the incorporator is:

JOSE A MALDONADO
11601 SW 152ND CT

MIAMI, FL 33186

Electronic Signature of Incorporator: JOSE A MALDONADO

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: C
JENG FU HAN CHENG
14221 SW 120TH ST - SUITE 121
MIAMI, FL. 33186

Title: P
JOSE A MALDONADO
14221 SW 120TH ST - SUITE 121
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

04/10/2015