

**Electronic Articles of Incorporation
For**

P15000101537
FILED
December 21, 2015
Sec. Of State
tscott

CHINA ONE PALM HARBOR, 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 PALM HARBOR, INC.

Article II

The principal place of business address:

33389 US HWY 19 N
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

33389 US HWY 19 N
PALM HARBOR, FL. 34684

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:

10000 SHARES OF COMMON STOCK.

Article V

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

BI RONG ZHENG
751 BONNIE BLVD
PALM HARBOR, FL. 34684

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

Registered Agent Signature: BI RONG ZHENG

Article VI

The name and address of the incorporator is:

BI RONG ZHENG
751 BONNIE BLVD

PALM HARBOR, FL 34684

Electronic Signature of Incorporator: BI RONG ZHENG

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/D
BI HUI LIU
751 BONNIE BLVD
PALM HARBOR, FL. 34684

Title: VP/S
BI RONG ZHENG
751 BONNIE BLVD
PALM HARBOR, FL. 34684

Article VIII

The effective date for this corporation shall be:

01/01/2016