

# **Electronic Articles of Incorporation For**

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CHINA MAX CHEN 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 MAX CHEN INC

## **Article II**

The principal place of business address:

10345 SE US HWY 441  
BELLEVIEW, FL. US 34420

The mailing address of the corporation is:

10345 SE US HWY 441  
BELLEVIEW, FL. US 34420

## **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:

## Article VI

The name and address of the incorporator is:

QING FENG CHEN  
4483 SE 109TH PL

BELLEVIEW, FL 34420

Electronic Signature of Incorporator: QING FENG 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  
QING FENG CHEN  
4483 SE 109TH PL  
BELLEVIEW, FL. 34420 US