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**ARTICLES OF INCORPORATION  
OF**

**SHANGHAI KANJIAN BUSINESS CENTER (USA), INC.**

.....  
.....

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

**ARTICLE ONE**

**NAME**

The name of the corporation is:

**SHANGHAI KANJIAN BUSINESS CENTER (USA), INC.**

**ARTICLE TWO**

**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is ONE HUNDRED (100), all of which shall be common shares without par value.

This instrument prepared by Mazen M. Sukkar, P.A.  
Attorney at Law, Florida Bar #0717691.  
2435 Hollywood Blvd. #202  
Hollywood, FL 33022  
305-922-2836

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**ARTICLE FIVE****PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE SIX****PRINCIPLE/REGISTERED OFFICE**

The street and mailing address of the initial principle and registered office of the corporation is:

C/O 3191 Coral Way, Suite 608  
Miami, Florida 33145

The registered agent at such address is:

RAYMOND CHU

**ARTICLE SEVEN****DIRECTORS**

The Board of Directors of the corporation shall consist of TWO member(s).

The names and addresses of the first board of directors are:

NAME	ADDRESS
SHIJIAN QIU	C/O 3191 Coral Way, Ste. 608 Miami, Florida 33145
QING SHOU	C/O 3191 Coral Way, Ste. 608 Miami, Florida 33145

**ARTICLE EIGHT****INCORPORATORS**

The names and addresses of the incorporators are:

NAME	ADDRESS
RAYMOND CHU	C/O 3191 Coral Way, Ste. 608 Miami, Florida 33145

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**ARTICLE NINE**  
**COMMENCEMENT OF EXISTENCE**

The Corporation shall be deemed to commence its existence as of the date of filing these Articles of Incorporation.

IN WITNESS WHEREOF, we have subscribed our names this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

*Zhi Jian Liu*  
\_\_\_\_\_  
GINA ZHON  
\_\_\_\_\_  
GINA ZHON

**ACKNOWLEDGMENT:**

Having been named initial registered agent for the above stated corporation, at the initial registered office, designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

*[Signature]*  
\_\_\_\_\_  
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