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DATE:01/24/97

TO: STATE OF FLORIDA
SECRETARY OF STATE
DEPT. OF CORPORATION
P.O.BOX 6327
TALAHASSEE, FL 32314

RE: CHIEF INTERNATIONAL GROUP, INC.

Dear Sir:

Encloses please find the original copy of articles of incorporation, together with a check of 122.50 to cover the cost of all filing/processing fee for the above referred corporation.

Thank you.

Sincerely yours,

Chin-Feng Ho

Chin-Feng Ho, Ph.D.
Incorporator
2275 Willowbrook Drive
Tampa, Florida 34624-6744
Tel: (813) 536-0616 Fax: (813) 536-6640

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FILED
97 JAN 27 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/31/97

ARTICLES OF INCORPORATION
OF
CHIEF INTERNATIONAL GROUP, INC.

FILED
97 JAN 27 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to this articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **CHIEF INTERNATIONAL GROUP, INC.**

ARTICLE II. DURATION

This corporation shall exist perpetually unless dissolved according to the law of the State of Florida.

ARTICLE III. PURPOSE

this corporation is organized for the purposed of engaging in any activity or business permitted under the law of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The corporation shall have the authority to issue ten thousand(10,000) no par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof.

On the dead of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately

prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

ARTICLE VII INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent to the full extent permitted by law.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two(2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaw, but shall never be less than one(1).

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

Chin-Feng Ho	2275 Willowbrook Drive, Clearwater, FL 34624-6744
Youching Wei	2275 Willowbrook Drive, Clearwater, FL 34624-6744

ARTICLE IX PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE AND AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

2275 Willowbrook Drive, Clearwater, FL 34624-6744

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Dr. Chin-Feng Ho

ARTICLE X INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are : **Chin-Feng Ho, 2275 Willowbrook Drive, Clearwater, FL 34624-6744.**

ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these **ARTICLE OF INCORPORATION**, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Chin Feng Ho

Chin-Feng Ho - Incorporator

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT**

I hereby accept my designation as resident agent and agree to serve as the resident agent of **Chief International Group, Inc.** I hereby state that I am familiar with and accept the duties and responsibility as registered agent for **Chief International Group, Inc.**

Chin-Feng Ho

Chin-Feng Ho, Ph.D. - Registered Agent
2275 Willowbrook Drive
Tampa, Florida 34624-6744
Tel: (813) 536-0616 Fax: (813) 536-6640

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

On January 24, 1997, Chin-Feng Ho, designated above as the individual who shall serve as the corporation's initial registered and corporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization and acknowledged signing these Articles of Incorporation of **Chief International Group, Inc.**

In witness whereof, I have hereunto to affixed my hand and seal, in the state and county aforesaid, this 24th day of January, 1997

Linda L. Duncan

Notary Public

My commission expires _____



LINDA L. DUNCAN
My Comm Exp. 6/27/98
Bonded By Service Ins
No. CC388135

☐ Personally Known ☒ Other I.D.

(SEAL)