

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

PAOI
0800011.09
Elaine N. Walker
Secretary of State
Received and Filed
9/12/2011 12:53:49 PM
Fee receipt: \$50.00

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

CHEN CHINA STAR, Inc.

Article II: The street address of the company's initial registered office in Kentucky is

317 KENTUCKY HOME SQUARE, BARDSTOWN, KY 40004

and the name of the initial registered agent at that address is **JIN YUE CHEN**

Article III: The mailing address of the company's initial principal office is

317 KENTUCKY HOME SQUARE, BARDSTOWN, KY 40004

Article IV: The name and mailing address of each incorporator is

JIN YUE CHEN 317 KENTUCKY HOME SQUARE, BARDSTOWN, Kentucky 40004

Article V: The number of shares the corporation is authorized to issue is **100**

Executed by the Incorporator on Monday, September 12, 2011

Name of Incorporator: **JIN YUE CHEN**

Signature of individual signing on behalf of Incorporator: **JIN YUE CHEN**

I, **JIN YUE CHEN**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

JIN YUE CHEN