

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Secretary of State
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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

CHINA ONE A Inc.

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

79 SETTLERS CENTER ROAD #99, TAYLORSVILLE, KY 40071

and the name of the initial registered agent at that address is **CHANG YONG CHEN**

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

79 SETTLERS CENTER ROAD #99, TAYLORSVILLE, KY 40071

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

CHANG YONG CHEN 79 SETTLERS CENTER ROAD #99, TAYLORSVILLE, KY 40071
CHANG YONG CHEN 79 SETTLERS CENTER ROAD #99, Taylorsville, KY 40071

Article V: The number of shares the corporation is authorized to issue is **200**

Executed by the Incorporators on Friday, July 08, 2016

Name of incorporator: **CHANG YONG CHEN**

Name of incorporator: **CHANG YONG CHEN**

Signature of individual signing on behalf of Incorporator: **CHANG YONG CHEN**

I, **CHANG YONG 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:

CHANG YONG CHEN