

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PAOI
0799682.09
Elaine N. Walker
Secretary of State
Received and Filed
9/7/2011 8:15:14 AM
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 GOLD STAR, Inc.

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

164 LEBANON TRADE CENTER, LEBANON, KY 40033

and the name of the initial registered agent at that address is **HE QIN CHEN**

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

164 LEBANON TRADE CENTER, LEBANON, KY 40033

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

HE QIN CHEN 164 LEBANON TRADE CENTER, LEBANON, Kentucky 40033

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

Executed by the Incorporator on Wednesday, September 07,
2011

Name of Incorporator: **HE QIN CHEN**

Signature of individual signing on behalf of Incorporator: **HE QIN CHEN**

I, **HE QIN 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:

HE QIN CHEN