

**Electronic Articles of Incorporation
For**

P04000001640
FILED
December 30, 2003
Sec. Of State

MING HUI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MING HUI, INC.

Article II

The principal place of business address:
7039A W. BROWARD BLVD
PLANTATION, FL. 33317

The mailing address of the corporation is:
11764 W. SAMPLE ROAD, #101
CORAL SPRINGS, FL. 33065

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
500

Article V

The name and Florida street address of the registered agent is:
HUI LING LU
10741 NW 45TH STREET, #2
CORAL SPRINGS, FL. 33065

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HUI LING LU

Article VI

The name and address of the incorporator is:

HUI LING LU
10741 NW 45TH STREET, #2
CORAL SPRINGS, FL 33065

Incorporator Signature: HUI LING LU

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS
HUI LING LU
10741 NW 45TH STREET, #2
CORAL SPRINGS, FL. 33065

Title: VPT
LIANG CHEN
10741 NW 45TH STREET, #2
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

01/01/2004