

**Electronic Articles of Incorporation
For**

P09000033426
FILED
April 14, 2009
Sec. Of State
tburch

ANNA TANG 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:

ANNA TANG INC

Article II

The principal place of business address:

13833 WELLINGTON TRACE #E12
WELLINGTON, FL. 33414

The mailing address of the corporation is:

9200 BELVEDERE ROAD SUITE 103
WEST PALM BEACH, FL. 33411

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:

1000

Article V

The name and Florida street address of the registered agent is:

CHUANZHOU TANG
13833 WELLINGTON TRACE #E12
WELLINGTON, FL. 33414

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

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Registered Agent Signature: CHUANZHOU TANG

Article VI

The name and address of the incorporator is:

CHUANZHOU TANG
13833 WELLINGTON TRACE #12

WELLINTON , FL 33414

Incorporator Signature: CHUANZHOU TANG

Article VII

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

Title: P
CHUANZHOU TANG
13833 WELLINGTON TRACE #E12
WELLINGTON, FL. 33414

Title: VP
ANNA ZOU
13833 WELLINGTON TRACE #E12
WELLINGTON, FL. 33414