

**Electronic Articles of Incorporation
For**

P11000000447
FILED
January 03, 2011
Sec. Of State
bmcknight

456 CYPRESS, 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:
456 CYPRESS, INC.

Article II

The principal place of business address:
4764 NW 6 PL
COCONUT CREEK, FL. 33063

The mailing address of the corporation is:
4764 NW 6 PL
COCONUT CREEK, FL. 33063

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:
YI CHAO JIANG
4764 NW 6 PL
COCONUT CREEK, FL. 33063

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

Registered Agent Signature: YI CHAO JIANG

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Article VI

The name and address of the incorporator is:

YI CHAO JIANG
4764 NW 6 PL

COCONUT CREEK, FL 33063

Electronic Signature of Incorporator: YI CHAO JIANG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PDST
YI CHAO JIANG
4764 NW 6 PL
COCONUT CREEK, FL. 33063