Electronic Articles of Incorporation For

N12000003275 FILED March 27, 2012 Sec. Of State bmcknight

MEIMEN AMERICAS INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEIMEN AMERICAS INC.

Article II

The principal place of business address:

5377 BROOKLINE DR. ORLANDO, FL. 32819

The mailing address of the corporation is:

5377 BROOKLINE DR. ORLANDO, FL. 32819

Article III

The specific purpose for which this corporation is organized is:

CHINESE QI QONG TO HELP MAINTAIN HEALTH IN GOOD CONDITION AND ACHIEVE PIECE WORLDWIDE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JOE C WANG 5377 BROOKLINE DR. ORLANDO, FL. 32819

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

Registered Agent Signature: JOE C WANG

Article VI

The name and address of the incorporator is:

JOE WANG 5377 BROOKLINE DR.

ORLANDO, FL 32819

Electronic Signature of Incorporator: JOE WANG

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: P JOE C WANG 5377 BROOKLINE DR. ORLANDO, FL. 32819

Title: TR PEIDA YAN 8229 LAKE SERENE DR ORLANDO, FL. 32836

Title: SEC CHIH-CHIEH CHANG 620 E. COLONIAL DR. ORLANDO, FL. 32803

Article VIII

The effective date for this corporation shall be:

03/20/2012

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