

**Electronic Articles of Incorporation
For**

N12000004342
FILED
April 30, 2012
Sec. Of State
jshivers

AMERICAN INTERNATIONAL TEA CLUB, INC

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

Article I

The name of the corporation is:

AMERICAN INTERNATIONAL TEA CLUB, INC

Article II

The principal place of business address:

20320 SW 84 AVE
CUTLER BAY, FL. 33189

The mailing address of the corporation is:

20320 SW 84 AVE
CUTLER BAY, FL. 33189

Article III

The specific purpose for which this corporation is organized is:

AMERICAN INTERNATIONAL TEA CLUB, INC IS AIMING TO SERVE TEA FANS AND TEA COMPANIES. BY LAUNCHING REGULAR AND SPECIAL ACTIVITIES, IT ENDEAVORS TO PROMOTE CHINESE CULTURE AND THE ECONOMIC COOPERATION BETWEEN CHINA AND AMERICA.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY THE DIRECTORS

Article V

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

SIFU ZHOU
20320 SW 84TH AVE
CUTLER BAY, FL. 33189-261

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

Registered Agent Signature: SIFU ZHOU

Article VI

The name and address of the incorporator is:

SIFU ZHOU
20320 SW 84TH AVE

CUTLER BAY, FL 33189

Electronic Signature of Incorporator: SIFU ZHOU

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
SIFU ZHOU DR.
20320 SW 84TH AVE
CUTLER BAY, FL. 33189 US

Title: VP
KUI TAN
11336 TOUCHWOOD CT.
WELLINGTON, FL. 33414 US

Title: VP
DICK R LEE
2701 S BAYSHORE DRIVE, SUITE 605
COCONUT GROVE, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

05/04/2012