

**Electronic Articles of Incorporation
For**

**P01000093608
FILED
September 25, 2001
Sec. Of State**

GUANG MIN, 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:

GUANG MIN, INC.

Article II

The principal place of business address:

1829 CAPE SIDE CIRCLE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

1829 CAPE SIDE CIRCLE
WELLINGTON, FL. 33414

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:

KAI LIU
1829 CAPE SIDE CIRCLE
WELLINGTON, FL. 33414

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

Registered Agent Signature: KAI LIU

Article VI

The name and address of the incorporator is:

KAI LIU
1829 CAPE SIDE CIRCLE
WELLINGTON, FL 33414

Incorporator Signature: KAI LIU

Article VII

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

Title: P
KAI LIU
1829 CAPE SIDE CIRCLE
WELLINGTON, FL. 33414