

**Electronic Articles of Incorporation
For**

P03000023055
FILED
February 26, 2003
Sec. Of State

RED LANTERN, 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:
RED LANTERN, INC.

Article II

The principal place of business address:
12688 BUCKLAND STREET
WELLINGTON, FL. 33414

The mailing address of the corporation is:
12688 BUCKLAND STREET
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:
SUI SAI CHENG
12688 BUCKLAND STREET
WELLINGTON, FL. 33414

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

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Registered Agent Signature: SUI SAI CHENG

Article VI

The name and address of the incorporator is:

SUI SAI CHENG
12688 BUCKLAND STREET
WELLINGTON, FL 33414

Incorporator Signature: SUI SAI CHENG

Article VII

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

Title: P
SUI SAI CHENG
12688 BUCKLAND STREET
WELLINGTON, FL. 33414

Title: V
SHI YU CHAN
12688 BUCKLAND STREET
WELLINGTON, FL. 33414