

**Electronic Articles of Incorporation
For**

**P03000030898
FILED
March 18, 2003
Sec. Of State**

DING HAO, 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:

DING HAO, INC.

Article II

The principal place of business address:

6800 GULFPORT BLVD.
STE 105
S. PASADENA, FL. 33707

The mailing address of the corporation is:

6800 GULFPORT BLVD.
STE 105
S. PASADENA, FL. 33707

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:

10000

Article V

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

HUNG DAM
801 62ND AVE., S.
ST. PETERSBURG, FL. 33705

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

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Registered Agent Signature: HUNG DAM

Article VI

The name and address of the incorporator is:

HUNG DAM
801 62ND AVE., S.

ST. PETERSBURG, FL 33705

Incorporator Signature: HUNG DAM

Article VII

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

Title: P
HUNG DAM
801 62ND AVE., S.
ST. PETERSBURG, FL. 33705

Title: VP
TRAN CHAU
801 62ND AVE., S.
ST. PETERSBURG, FL. 33705

Article VIII

The effective date for this corporation shall be:

03/17/2003