

**Electronic Articles of Incorporation
For**

**P04000020300
FILED
January 29, 2004
Sec. Of State**

MEI FANG TRADING, 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:

MEI FANG TRADING, INC

Article II

The principal place of business address:

4620 BAY BLVD
1117
PORT RICHEY, FL. US 34668

The mailing address of the corporation is:

4620 BAY BLVD
1117
PORT RICHEY, FL. US 34668

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:

1000

Article V

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

NAN FANG
4620 BAY BLVD
#1117
PORT RICHEY #1117, FL. 34668

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

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Registered Agent Signature: FANG, NAN

Article VI

The name and address of the incorporator is:

NAN FANG
4620 BAY BLVD #1117
PORT RICHEY , FL 34668

Incorporator Signature: NAN FANG

Article VII

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

Title: P
NAN FANG
4620 BAY BLVD # 1117
PORT RICHEY, FL. 34668

Title: VP
MEI FANG
4620 BAY BLVD #1117
PORT RICHEY, FL. 34668

Article VIII

The effective date for this corporation shall be:

02/01/2004