

**Electronic Articles of Incorporation
For**

P05000051620
FILED
April 07, 2005
Sec. Of State
jshivers

MEI WEI 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 WEI INC.

Article II

The principal place of business address:

3399 S. HWY 441
OKEECHOBEE, FL. 34974

The mailing address of the corporation is:

3399 S. HWY 441
OKEECHOBEE, FL. 34974

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:

200

Article V

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

SHU MEI LIN
3399 S. HWY 441
OKEECHOBEE, FL. 34974

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

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Registered Agent Signature: SHU MEI LIN

Article VI

The name and address of the incorporator is:

KATHY YANG
ALL STATE FILING
148A MADISON STREET
NEW YORK NY 10002

Incorporator Signature: KATHY YANG

Article VII

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

Title: P
SHU MEI LIN
3399 S. HWY 441
OKEECHOBEE, FL. 34974