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SECRETARY'S OFFICE
TALLAHASSEE, FLORIDA

N. Culligan MAY 11 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FOSHO GROUP INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Raymond Yang Garcia
Name (Printed or typed)
9825 Marlin Rd
Address
Miami, FL 33157
City, State & Zip
786-242-0398
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

FOSHO GROUP INCORPORATED

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I- NAME

The name of the corporation is **FOSHO GROUP INCORPORATED**

ARTICLE II - DURATION

This Corporation is to exit perpetually.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value common stock..

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares). At the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Raymond Y. Garcia
9825 Marlin Rd.
Miami, FL. 33157

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of Directors.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is:

9825 Marlin Rd.
Miami, FL. 33157

ARTICLE VII - REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:

Raymond Y. Garcia 9825 Marlin Rd., Miami, FL. 33157

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

9825 Marlin Rd.
Miami, FL. 33157

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) directors initially.

The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

NAME_____

ADDRESS_____

Raymond Y. Garcia

9825 Marlin Rd.
Miami, FL. 33157

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

In pursuance of chapter 48.091, Florida statues, the following is submitted in
Compliance with said act.

FOSHO GROUP INCORPORATED, desiring to
organize under the laws of the state of Florida, with its principal offices as
indicated in the Articles of Incorporation has named Raymond Y. Garcia as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation,
at the place designated in this certificate. I hereby accept to act in that capacity,
and agree to comply with the provisions of said act relative to keeping open said
office.

By: Raymond Y. Garcia

Date: 05-05-05

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TALLAHASSEE, FLORIDA