

**Electronic Articles of Incorporation
For**

P05000139580
FILED
October 12, 2005
Sec. Of State
jshivers

MADAM CHIANG, 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:

MADAM CHIANG, INC.

Article II

The principal place of business address:

3381 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL. 33066

The mailing address of the corporation is:

3381 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL. 33066

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:

BETTY CHIANG
3381 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL. 33066

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Title: VPD
YONG F WU
3381 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL. 33066