

**Electronic Articles of Incorporation
For**

P06000023497
FILED
February 15, 2006
Sec. Of State
jshivers

MEI MEI USA, 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 MEI USA, INC.

Article II

The principal place of business address:

2496 HIGHWAY 478
WEBSTER, FL. US 33597

The mailing address of the corporation is:

2496 HIGHWAY 478
WEBSTER, FL. US 33597

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:

10,000

Article V

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

CHIE-YOUNG CHYUNG
1550 MADRUGA AVENUE
SUITE 415
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: CHIE-YOUNG CHYUNG

Article VI

The name and address of the incorporator is:

DAVID S. KIM
19323 S.W. 39TH STREET

MIRAMAR, FL 33029

Incorporator Signature: DAVID S. KIM

Article VII

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

Title: P, D
DAVID S KIM
19323 S.W. 39TH STREET
MIRAMAR, FL. 33029 US