

**Electronic Articles of Incorporation
For**

P06000041092
FILED
March 21, 2006
Sec. Of State
bmcknight

BAO AND CHI 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:

BAO AND CHI INC.

Article II

The principal place of business address:

5775 S. UNIVERSITY DR.
DAVIE, FL. US 33328

The mailing address of the corporation is:

5775 S. UNIVERSITY DR.
DAVIE, FL. US 33328

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:

1,000

Article V

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

BAO PHAM
5775 S. UNIVERSITY DR.
DAVIE, FL. 33328

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

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Registered Agent Signature: BAO PHAM

Article VI

The name and address of the incorporator is:

CHRIS MERSHON
1516 E. TROPICANA AVE., SUITE #245

LAS VEGAS, NV 89119

Incorporator Signature: CHRIS MERSHON, INCORPORATOR

Article VII

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

Title: DIR
BAO PHAM
5775 S. UNIVERSITY DR.
DAVIE, FL. 33328 US

Title: DIR
CHI NGUYEN
5775 S. UNIVERSITY DR.
DAVIE, FL. 33328 US

Title: PRES
BAO PHAM
5775 S. UNIVERSITY DR.
DAVIE, FL. 33328 US

Title: VP
CHI NGUYEN
5775 S. UNIVERSITY DR.
DAVIE, FL. 33328 US

Title: SEC
BAO PHAM
5775 S. UNIVERSITY DR.
DAVIE, FL. 33328 US