

**Electronic Articles of Incorporation
For**

P06000057624
FILED
April 24, 2006
Sec. Of State
jshivers

FOOJOY, CORP

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:

FOOJOY, CORP

Article II

The principal place of business address:

2031 SHOMA DRIVE
WEST PALM BEACH, FL. 33414

The mailing address of the corporation is:

2031 SHOMA DRIVE
WEST PALM BEACH, FL. 33414

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:

100

Article V

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

STEPHEN P LAU
9900 S GRAND DUKE CIRCLE
TAMARAC, FL. 33321

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

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Registered Agent Signature: STEPHEN LAU

Article VI

The name and address of the incorporator is:

STEPHEN P. LAU, CPA
9900 S GRAND DUKE CIRCLE

TAMARAC, FL 33321

Incorporator Signature: STEPHEN LAU

Article VII

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

Title: P
TONY YUN KONG PUN
2031 SHOMA DRIVE
WEST PALM BEACH, FL. 33414

Title: VP
LI-LIAN MEI
2031 SHOMA DRIVE
WEST PALM BEACH, FL. 33414