

**Electronic Articles of Incorporation
For**

P06000106836
FILED
August 16, 2006
Sec. Of State
jshivers

CORAL BAY INTERNATIONAL 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:

CORAL BAY INTERNATIONAL INC

Article II

The principal place of business address:

10764 CYPRESS LAKE TERRACE
BOCA RATON, FL. 33498

The mailing address of the corporation is:

10764 CYPRESS LAKE TERRACE
BOCA RATON, FL. 33498

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:

MENGHONG GAO
10764 CYPRESS LAKE TERRACE
BOCA RATON, FL. 33498

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

P06000106836
FILED
August 16, 2006
Sec. Of State
jshivers

Registered Agent Signature: MENGHONG GAO

Article VI

The name and address of the incorporator is:

MENGHONG GAO
10764 CYPRESS LAKE TERRACE

BOCA RATON, FL 33498

Incorporator Signature: MENGHONG GAO

Article VII

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

Title: P
MENGHONG GAO
10764 CYPRESS LAKE TERRACE
BOCA RATON, FL. 33498