

**Electronic Articles of Incorporation
For**

P06000131537
FILED
October 16, 2006
Sec. Of State
jshivers

TIAN HAO, 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:

TIAN HAO, INC.

Article II

The principal place of business address:

2451 CENTERGATE DR
APT. #204
ORLANDO, FL. US 33025

The mailing address of the corporation is:

2451 CENTERGATE DR
APT. #204
ORLANDO, FL. US 33025

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 @ \$1.00

Article V

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

YONG CHAI
2451 CENTERGATE DR
APT. #204
ORLANDO, FL. 33025

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

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Registered Agent Signature: YONG CHAI

Article VI

The name and address of the incorporator is:

YONG CHAI	2	
451 CENTERGATE DR		A
PT. #204	O	
RLANDO, FL 33025		

Incorporator Signature: YONG CHAI

Article VII

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

Title: P
YONG CHAI
2451 CENTERGATE DR. APT. #204
ORLANDO, FL. 33025 US