

**Electronic Articles of Incorporation  
For**

P06000152465  
FILED  
December 12, 2006  
Sec. Of State  
Ipooe

KOI FENG CO.

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:

KOI FENG CO.

**Article II**

The principal place of business address:

4245 148 TERRACE NORTH  
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

4245 148 TERRACE NORTH  
LOXAHATCHEE, FL. 33470

**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:

10000

**Article V**

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

RYAN P LIANG  
4245 148 TERRACE NORTH  
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: RYAN PETER LIANG

### **Article VI**

The name and address of the incorporator is:

RYAN PETER LIANG  
4245 148 TERRACE NORTH

LOXAHATCEE, FL 33470

Incorporator Signature: RYAN PETER LIANG

### **Article VII**

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

Title: P  
RYAN P LIANG  
4245 148 TERRACE NORTH  
LOXAHATCEE, FL. 33470

Title: VP  
PETER Q LIANG  
4245 148 TERRACE NORTH  
LOXAHATCEE, FL. 33470

Title: DIR  
LISA M LIANG  
4245 148 TERRACE NORTH  
LOXAHATCEE, FL. 33470

Title: DIR  
LEENA T LIANG  
4245 148 TERRACE NORTH  
LOXAHATCEE, FL. 33470

Title: TR  
PHILOMENA M LIANG  
4245 148 TERRACE NORTH  
LOXAHATCEE, FL. 33470