

**Electronic Articles of Incorporation
For**

P07000031079
FILED
March 09, 2007
Sec. Of State
jshivers

NIEM BOI THU, 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:

NIEM BOI THU, INC.

Article II

The principal place of business address:

6906 SIMMONS LOOP
RIVERVIEW, FL. US 33569

The mailing address of the corporation is:

6906 SIMMONS LOOP
RIVERVIEW, FL. US 33569

Article III

The purpose for which this corporation is organized is:

WHOLESALE IMPORT.□□□□□□□□

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

HAI NGUYEN
6906 SIMMONS LOOP
RIVERVIEW, FL. 33569

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

P07000031079
FILED
March 09, 2007
Sec. Of State
jshivers

Registered Agent Signature: HAI NGUYEN

Article VI

The name and address of the incorporator is:

HAI QUOC NGUYEN
6906 SIMMONS LOOP

RIVERVIEW FL, 33569

Incorporator Signature: HAI QUOC NGUYEN

Article VII

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

Title: PTD
HAI NGUYEN
6906 SIMMONS LOOP
RIVERVIEW, FL. 33569 US

Title: SVD
NHULAN PHAN
6906 SIMMONS LOOP
RIVERVIEW, FL. 33569 US

Article VIII

The effective date for this corporation shall be:

03/08/2007