

**Electronic Articles of Incorporation
For**

P07000059921
FILED
May 18, 2007
Sec. Of State
jshivers

NANMEI MEI, 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:

NANMEI MEI, INC

Article II

The principal place of business address:

4164 PINE HOLLOW CIRCLE
GREENACRES, FL. 33463

The mailing address of the corporation is:

4164 PINE HOLLOW CIRCLE
GREENACRES, FL. 33463

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:

6000

Article V

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

KOEI HONG WONG
4164 PINE HOLLOW CIRCLE
GREENACRES, FL. 33463

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

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Registered Agent Signature: KOEI HONG WONG

Article VI

The name and address of the incorporator is:

KOEI HONG WONG
4164 PINE HOLLOW CIRCLE

GREENACRES, FL33463

Incorporator Signature: KOEI HONG WONG

Article VII

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

Title: P
KOEI HONG WONG
4164 PINE HOLLOW CIRCLE
GREENACRES, FL. 33463 US

Title: VP
SHING NAM CHOU
4164 PINE HOLLOW CIRCLE
GREENACRES, FL. 33463 US