

**Electronic Articles of Incorporation
For**

P07000060730
FILED
May 21, 2007
Sec. Of State
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LUNAR MERIDIAN 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:

LUNAR MERIDIAN INC.

Article II

The principal place of business address:

9710 NW 48TH DRIVE
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

9710 NW 48TH DRIVE
CORAL SPRINGS, FL. 33076

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:

LIN MEI
9710 NW 48TH DRIVE
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: LIN MEI

Article VI

The name and address of the incorporator is:

KAFFCO & COMPANY, INC.
401 BROADWAY SUITE 409

NEW YORK, NY 10013

Incorporator Signature: CHARLES DE RAGO

Article VII

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

Title: P
LIN MEI
9710 NW 48TH DRIVE
CORAL SPRINGS, FL. 33076

Title: VP
JIE LIANG
9710 NW 48TH DRIVE
CORAL SPRINGS, FL. 33076