Electronic Articles of Incorporation For

P07000067618 FILED June 08, 2007 Sec. Of State jshivers

CHUNG MEI WHOLESALE, 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:

CHUNG MEI WHOLESALE, INC.

Article II

The principal place of business address:

4960 NW 165 ST UNIT B-16 MIAMI, FL. US 33014

The mailing address of the corporation is:

18999 BISCAYNE BLVD STE 205 AVENTURA, FL. US 33180

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:

ZHI HUA YE 4960 NW 165 ST UNIT B-16 MIAMI, FL. 33014 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ZHI HUA YE

Article VI

The name and address of the incorporator is:

ZHI HUA YE 3580 SW 51 ST

FT LAUDERDALE, FL 33312

Incorporator Signature: ZHI HUA YE

Article VII

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

Title: P ZHI HUA YE 3580 SW 51 ST FT LAUDERDALE, FL. 33312 US

Title: S LIAN XIAO FU 16400 NE 17 AVE, APT 707 NORTH MIAMI BEACH, FL. 33162 US