

**Electronic Articles of Incorporation
For**

P07000127475
FILED
November 29, 2007
Sec. Of State
clewis

MICHAEL & TAO ENTERPRISES, 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:

MICHAEL & TAO ENTERPRISES, INC.

Article II

The principal place of business address:

2219 NOVA VILLAGE DRIVE
DAVIE, FL. US 33317

The mailing address of the corporation is:

2219 NOVA VILLAGE DRIVE
DAVIE, FL. US 33317

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:

500

Article V

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

STEPHEN W GILBERTSON CPA
2740 E OAKLAND PARK BLVD
206
FORT LAUDERDALE, FL. 33306

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

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Registered Agent Signature: STEPHEN W. GILBERTSON

Article VI

The name and address of the incorporator is:

TAO PAN
2219 NOVA VILLAGE DRIVE

DAVIE, FL 33317

Incorporator Signature: TAO PAN

Article VII

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

Title: PSTD
TAO PAN
2219 NOVA VILLAGE DRIVE
DAVIE, FL. 33317 US

Article VIII

The effective date for this corporation shall be:

11/29/2007