

**Electronic Articles of Incorporation  
For**

P08000024257  
FILED  
March 06, 2008  
Sec. Of State  
jshivers

FUMEI INDUSTRY CORPORATION

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:

FUMEI INDUSTRY CORPORATION

**Article II**

The principal place of business address:

221 APOLLO BEACH BLVD  
APOLLO BEACH,, FL. 33572

The mailing address of the corporation is:

221 APOLLO BEACH BLVD  
APOLLO BEACH,, FL. 33572

**Article III**

The purpose for which this corporation is organized is:

IMPORT & EXPORT FOOD STUFF, HOME ACCESSORIES, HOME ELECTRICAL APPLIANCE, GIFTS, TOYS, FOR WHOLESALAS AS WELL AS RETAILS, OWN AND OPERATE CHINESE OR ORIENTAL GROCERY STORES AND RESTAURANTS, AND ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

1000000

**Article V**

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

DAVID W. LEE, P.A.  
10033 ML KING ST. N.  
SUITE 106  
ST. PETERSBURG, FL. 33716

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

**P08000024257**  
**FILED**  
**March 06, 2008**  
**Sec. Of State**  
jshivers

Registered Agent Signature: DAVID W LEE, ESQUIRE

### **Article VI**

The name and address of the incorporator is:

DAVID W. LEE, ESQUIRE  
10033 ML KING ST. N.,  
SUITE #106  
SAINT PETERSBURG, FL 33716

Incorporator Signature: DAVID W. LEE, ESQUIRE

### **Article VII**

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

Title: P,T  
JI-FU CHEN  
816 WILLOUGHBY AVE 2ND FLOOR  
BROOKLYN, NY. 11206

Title: VP  
ZHIZHONG LIU  
816 WILLOUGHBY AVENUE 2ND FLOOR  
BROOKLYN, NY. 11206

Title: S  
XIAOHONG LIU  
816 WILLOUGHBY AVE 2ND FLOOR  
BROOKLYN, N. 11206

### **Article VIII**

The effective date for this corporation shall be:

03/07/2008