

**Electronic Articles of Incorporation
For**

P08000094552
FILED
October 20, 2008
Sec. Of State
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BAOLI AMERICA GROUP CORP.

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:

BAOLI AMERICA GROUP CORP.

Article II

The principal place of business address:

1906 COLLINS AVENUE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1906 COLLINS AVENUE
MIAMI BEACH, FL. 33139

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:

GLENN M COOPER ESQ.
150 SOUTH PINE ISLAND RD.
SUITE 105
FORT LAUDERDALE, FL. 33324

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

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Registered Agent Signature: GLENN M. COOPER

Article VI

The name and address of the incorporator is:

CHRISTOPHE CAUCINO
1906 COLLINS AVENUE

MIAMI BEACH, FL 33139

Incorporator Signature: CHRISTOPHE CAUCINO

Article VII

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

Title: DP
CHRISTOPHE CAUCINO
1906 COLLINS AVENUE
MIAMI BEACH, FL. 33139