

Electronic Articles of Incorporation For

P09000052526
FILED
June 17, 2009
Sec. Of State
jshivers

MEI & COMPANY, 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:

MEI & COMPANY, INC.

Article II

The principal place of business address:

2238 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

2238 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL. 33071

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:

100

Article V

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

LAYNE VEREBAY ESQ.
8201 PETERS ROAD
SUITE 1000
PLANTATION, FL. 33324

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

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Registered Agent Signature: LAYNE VEREBAY

Article VI

The name and address of the incorporator is:

HUAN MEI
2238 N. UNIVERSITY DRIVE

CORAL SPRINGS, FL 33071

Incorporator Signature: HUAN MEI

Article VII

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

Title: P
HUAN MEI
2238 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL. 33071

Title: VP
XIN MEI
2238 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL. 33071

Title: T
YANG B MEI
2238 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL. 33071

Title: S
RUI P MEI
2238 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

06/17/2009