

Electronic Articles of Incorporation For

**P09000081008
FILED
September 29, 2009
Sec. Of State
bmcknight**

MEIYUN CHINA EXPRESS 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:

MEIYUN CHINA EXPRESS INC

Article II

The principal place of business address:

105 US HIGHWAY 301 S
SUITE C
TAMPA, FL. 33619

The mailing address of the corporation is:

105 US HIGHWAY 301 S
SUITE C
TAMPA, FL. 33619

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:

FENG CHEN
105 US HIGHWAY 301 S
SUITE C
TAMPA, FL. 33619

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

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Registered Agent Signature: FENG CHEN

Article VI

The name and address of the incorporator is:

FENG CHEN 105
US HIGHWAY 301 S SUI
TE C TAM
PA, FL 33619

Incorporator Signature: FENG CHEN

Article VII

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

Title: P
FENG CHEN
105 US HWY 301 S SUITE C
TAMPA, FL. 33619

Article VIII

The effective date for this corporation shall be:

10/01/2009