

**Electronic Articles of Incorporation  
For**

P09000095525  
FILED  
November 20, 2009  
Sec. Of State  
rdunlap

MIDEA LATIN AMERICA 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:

MIDEA LATIN AMERICA CORP.

**Article II**

The principal place of business address:

10305 N.W. 41ST STREET  
221  
MIAMI, FL. US 33178

The mailing address of the corporation is:

10305 N.W. 41ST STREET  
221  
MIAMI, FL. US 33178

**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:

JUN LI  
10305 N.W. 41ST STREET  
221  
MIAMI, FL. 33178

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

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Registered Agent Signature: JUN LI

### **Article VI**

The name and address of the incorporator is:

JAY KOENIGSBERG, ESQ.  
1200 BRICKELL AVENUE  
1900  
MIAMI, FLORIDA 33131

Incorporator Signature: JAY KOENIGSBERG

### **Article VII**

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

Title: P  
JIANG CEN  
10305 N.W. 41ST STREET  
MIAMI, FL. 33178 US

Title: VP  
JIAN L WANG  
10305 N.W. 41ST STREET  
MIAMI, FL. 33178 US

Title: S  
JUN LI  
10305 N.W. 41ST STREET  
MIAMI, FL. 33178 US

Title: T  
YOU D WANG  
10305 N.W. 41ST STREET  
MIAMI, FL. 33178 US

### **Article VIII**

The effective date for this corporation shall be:

11/20/2009