

**Electronic Articles of Incorporation
For**

P10000039306
FILED
May 06, 2010
Sec. Of State
bmcknight

MIGHTY FINE PRODUCTS 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:

MIGHTY FINE PRODUCTS INC

Article II

The principal place of business address:

3438 EAST LAKE ROAD
SUITE 14 PMB 630
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

3438 EAST LAKE ROAD
SUITE 14 PMB 630
PALM HARBOR, FL. US 34685

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:

PACIFIC REGISTERED AGENTS INC
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: CHARLES F MATHIAS

Article VI

The name and address of the incorporator is:

LIFANG JIE
3438 EAST LAKE ROAD
SUITE 14 PMB 630
PALM HARBOR, FL 34685

Incorporator Signature: LIFANG JIE

Article VII

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

Title: P,S
LIFANG JIE
3438 EAST LAKE ROAD, SUITE 14 PMB 630
PALM HARBOR, FL. 34685 US

Article VIII

The effective date for this corporation shall be:

05/13/2010