

**Electronic Articles of Incorporation  
For**

P10000046570  
FILED  
June 01, 2010  
Sec. Of State  
wcunningham

MING FEI, 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:

MING FEI, INC.

**Article II**

The principal place of business address:

10162 W. FLAGLER STREET  
MIAMI, FL. US 33174

The mailing address of the corporation is:

18999 BISCAYNE BLVD  
STE 205  
AVENTURA, FL. US 33180

**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:

10000

**Article V**

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

MING FENG SITU  
14952 SW 38 STREET  
MIAMI, FL. 33185

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

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Registered Agent Signature: MING FENG SITU

### **Article VI**

The name and address of the incorporator is:

MING FENG SITU  
14952 SW 38 STREET

MIAMI, FL 33185

Incorporator Signature: MING FENG SITU

### **Article VII**

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

Title: P  
MING FENG SITU  
14952 SW 38 STREET  
MIAMI, FL. 33185 US

Title: S  
MEI KUEN SITU  
14952 SW 38 STREET  
MIAMI, FL. 33185 US