

**Electronic Articles of Incorporation
For**

P10000065499
FILED
August 10, 2010
Sec. Of State
vingram

SAM AND INNOCENT, 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:
SAM AND INNOCENT, INC

Article II

The principal place of business address:
12314 UNIVERSITY MALL CT
TAMPA, FL. 33612

The mailing address of the corporation is:
3653 CAGNEY DR
205
TALLAHASSEE, FL. 32309

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:
FRANK RONG
3653 CAGNEY DR
205
TALLAHASSEE, FL. 32309

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

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Registered Agent Signature: FRANK RONG

Article VI

The name and address of the incorporator is:

YA-LI WANG
3653 CAGNEY DR
205
TALLAHASSEE, FL 32309

Incorporator Signature: YA-LI WANG

Article VII

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

Title: P
YA-LI WANG
3653 CAGNEY DR, STE 205
TALLAHASSEE, FL. 32309

Title: VP
ZHI JUN LU
3653 CAGNEY DR, STE 205
TALLAHASSEE, FL. 32309

Article VIII

The effective date for this corporation shall be:

08/10/2010