

**Electronic Articles of Incorporation
For**

P10000086994
FILED
October 22, 2010
Sec. Of State
cgolden

MING TAI, 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 TAI, INC.

Article II

The principal place of business address:

4371 LAUREL RIDGE CIRCLE
WESTON, FL. US 33331

The mailing address of the corporation is:

4371 LAUREL RIDGE CIRCLE
WESTON, FL. US 33331

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:

1,000

Article V

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

MING PAN
4371 LAUREL RIDGE CIRCLE
WESTON, FL. 33331

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

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Registered Agent Signature: MING PAN

Article VI

The name and address of the incorporator is:

MING PAN
4371 LAUREL RIDGE CIRCLE
WESTON, FL 33331

Incorporator Signature: MING PAN

Article VII

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

Title: P
MING PAN
4371 LAUREL RIDGE CIRCLE
WESTON, FL. 33331 US

Article VIII

The effective date for this corporation shall be:

10/22/2010