

**Electronic Articles of Incorporation
For**

P10000090635
FILED
November 04, 2010
Sec. Of State
rdunlap

MEI ASIAN 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:

MEI ASIAN INC.

Article II

The principal place of business address:

2258 S. KIRKMAN RD.
ORLANDO, FL. 32811

The mailing address of the corporation is:

8919 HERITAGE BAY CIRCLE
ORLANDO, FL. 32836

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:

10

Article V

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

YUE HUANG
8919 HERITAGE BAY CIRCLE
ORLANDO, FL. 32836

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

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Registered Agent Signature: YU E HUANG

Article VI

The name and address of the incorporator is:

YU E HUANG
8919 HERITAGE BAY CIRCLE

ORLANDO FL 32836

Incorporator Signature: YU E HUANG

Article VII

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

Title: P
YU E HUANG
8919 HERITAGE BAY CIRCLE
ORLANDO, FL. 32836

Title: VP
MIN LIANG CHEN
5509 W. CENTRAL BLVD
ORLANDO, FL. 32811

Article VIII

The effective date for this corporation shall be:

11/05/2010