

**Electronic Articles of Incorporation
For**

P10000095039
FILED
November 19, 2010
Sec. Of State
mdickey

CHINA MAX AND YAN YAN, 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:

CHINA MAX AND YAN YAN, INC.

Article II

The principal place of business address:

719 6TH ST
MERRITT ISLAND, FL. US 329533340

The mailing address of the corporation is:

719 6TH ST
MERRITT ISLAND, FL. US 329533340

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@\$1.00 PAR VALUE

Article V

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

FENG BING ZHANG
719 6TH ST
MERRITT ISLAND, FL. 329533340

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

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Registered Agent Signature: FENG BING ZHANG

Article VI

The name and address of the incorporator is:

FENG BING ZHANG
719 6TH ST

MERRITT ISLAND, FL 32953-3340

Incorporator Signature: FENG BING ZHANG

Article VII

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

Title: P
FENG BING ZHANG
719 6TH ST
MERRITT ISLAND, FL. 329533340 US