

**Electronic Articles of Incorporation
For**

P10000096085
FILED
November 24, 2010
Sec. Of State
psmith

MING PEARL, 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 PEARL, INC.

Article II

The principal place of business address:

101 N OCEAN DRIVE
SPC 13 A-B
HOLLYWOOD, FL. US 33019

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:

1000

Article V

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

WEI MING FAN
514 N 56 AVE
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: WEI MING FAN

Article VI

The name and address of the incorporator is:

WEI MING FAN
514 N 56 AVE

HOLLYWOOD, FL 33021

Incorporator Signature: WEI MING FAN

Article VII

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

Title: P
WEI MING FAN
514 N 56 AVE
HOLLYWOOD, FL. 33021 US

Title: S
WEI MING FAN
514 N 56 AVE
HOLLYWOOD, FL. 33021 US