

**Electronic Articles of Incorporation
For**

P11000007581
FILED
January 24, 2011
Sec. Of State
jshivers

MEI HONG INTERNATIONAL CORP.

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 HONG INTERNATIONAL CORP.

Article II

The principal place of business address:

15828 NW 4TH STREET
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

15828 NW 4TH STREET
PEMBROKE PINES, FL. 33028

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:

MEI H CHANG
15828 NW 4TH STREET
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: MEI HONG CHANG

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Article VI

The name and address of the incorporator is:

MEI HONG CHANG
15828 NW 4TH STREET

PEMBROKE PINES, FL 33028

Electronic Signature of Incorporator: MEI HONG CHANG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MEI H CHANG
15828 NW 4TH STREET
PEMBBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

01/25/2011