

**Electronic Articles of Incorporation
For**

P11000033729
FILED
April 06, 2011
Sec. Of State
rdunlap

LIN HUANG 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:

LIN HUANG INC

Article II

The principal place of business address:

6594 W ATLANTIC AVE
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

6595 W ATLANTIC AVE #94
DELRAY BEACH, FL. 33446

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:

CONG LIN WU
6594 W ATLANTIC AVE
DELRAY BEACH, FL. 33446

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

Registered Agent Signature: CONG LIN WU

Article VI

The name and address of the incorporator is:

CONG LIN WU
6594 W ATLANTIC AVE

DELRAY BEACH, FL 33446

Electronic Signature of Incorporator: CONG LIN WU

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
CONG LIN WU
6594 W ATLANTIC AVE
DELRAY BEACH, FL. 33446

Title: VP
CONG HUANG WU
6594 W ATLANTIC AVE
DELRAY BEACH, FL. 33446

Title: VP
YU MEI LIN
6594 W ATLANTIC AVE
DELRAY BEACH, FL. 33446