Electronic Articles of Incorporation For

P11000034788 FILED April 08, 2011 Sec. Of State bmcknight

SARAMY ENTERPRISES 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: SARAMY ENTERPRISES INC

Article II

The principal place of business address:

11585 US HIGHWAY ONE SUITE #307 NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

11585 US HIGHWAY ONE SUITE #307 NORTH PALM BEACH, FL. US 33408

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:

HONG ZHAO 11585 US HIGHWAY ONE SUITE #307 NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: HONG ZHAO

Article VI

The name and address of the incorporator is:

HONG ZHAO 8125 BAUTISTA WAY

PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: HONG ZHAO

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 HONG ZHAO 8125 BAUTISTA WAY PALM BEACH GARDENS, FL. 33418 US

Title: VP YU YING A WANG 8125 BAUTISTA WAY PALM BEACH GARDENS, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

04/08/2011

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