

**Electronic Articles of Incorporation
For**

P11000050118
FILED
May 26, 2011
Sec. Of State
scollins

CHUANG MEI CAPITAL, 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:

CHUANG MEI CAPITAL, INC.

Article II

The principal place of business address:

8258 BEE RIDGE ROAD
SARASOTA, FL. 34241

The mailing address of the corporation is:

8258 BEE RIDGE ROAD
SARASOTA, FL. 34241

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:

500

Article V

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

ZHUO JUN ZHAO
8258 BEE RIDGE ROAD
SARASOTA, FL. 34241

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

Registered Agent Signature: ZHUO JUN ZHAO

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Article VI

The name and address of the incorporator is:

ZHUO JUN ZHAO
8258 BEE RIDGE ROAD

SARASOTA, FL 34241

Electronic Signature of Incorporator: ZHUO JUN 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
ZHUO JUN ZHAO
8258 BEE RIDGE ROAD
SARASOTA, FL. 34241

Title: VP
XIAO YI YANG
8258 BEE RIDGE ROAD
SARASOTA, FL. 34241