

**Electronic Articles of Incorporation
For**

P11000059814
FILED
June 29, 2011
Sec. Of State
jshivers

AMERICAN TAI-CHI INDUSTRIES, 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:

AMERICAN TAI-CHI INDUSTRIES, INC.

Article II

The principal place of business address:

5293 APRIL TERRACE
WINTER PARK, FL. 32792

The mailing address of the corporation is:

5293 APRIL TERRACE
WINTER PARK, FL. 32792

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:

DONG WANG
5293 APRIL TERRACE
WINTER PARK, FL. 32792

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

Registered Agent Signature: DONG WANG

Article VI

The name and address of the incorporator is:

DONG WANG
5293 APRIL TERRACE

WINTER PARK , FL 32792

Electronic Signature of Incorporator: DONG WANG

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
DONG WANG
5293 APRIL TERRACE
WINTER PARK, FL. 32792

Title: VP
LIJING YU
5293 APRIL TERRACE
WINTER PARK, FL. 32792

Article VIII

The effective date for this corporation shall be:

06/28/2011