

**Electronic Articles of Incorporation
For**

P11000060310
FILED
June 30, 2011
Sec. Of State
jshivers

ASIAN TECH KITCHEN AND CABINETS, 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:

ASIAN TECH KITCHEN AND CABINETS, INC.

Article II

The principal place of business address:

1831 NE 177 STREET
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL. US 33180

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:

10000

Article V

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

ARTURO SAM PANG
1831 NE 177 STREET
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: ARTURO SAM PANG

Article VI

The name and address of the incorporator is:

ARTURO SAM PANG
1831 NE 177 STREET

NORTH MIAMI BEACH, FL 33162

Electronic Signature of Incorporator: ARTURO SAM PANG

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
ARTURO SAM PANG
1831 NE 177 STREET
NORTH MIAMI BEACH, FL. 33162 US

Title: VP
JOHN CHEN
1831 NE 177 STREET
NORTH MIAMI BEACH, FL. 33162 US