

**Electronic Articles of Incorporation
For**

P11000074784
FILED
August 22, 2011
Sec. Of State
rdunlap

MING AN 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:

MING AN INC

Article II

The principal place of business address:

5104 W. COLONIAL DR.
ORLANDO, FL. 32808

The mailing address of the corporation is:

22 CHATHAM SQUARE 2FL
NEW YORK, NY. 10038

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:

200

Article V

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

ZHENG QIAN
5104 W COLONIAL DR
ORLANDO, FL. 32808

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

Registered Agent Signature: ZHENG QIAN

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Article VI

The name and address of the incorporator is:

ZHENG QIAN
5104 W COLONIAL DR.

ORLANDO FL 32808

Electronic Signature of Incorporator: ZHENG QIAN

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
ZHENG QIAN
5104 W COLONIAL DR
ORLANDO, FL. 32808