

**Electronic Articles of Incorporation
For**

P11000074825
FILED
August 23, 2011
Sec. Of State
vingram

ZHONGMEI INTERNATIONAL 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:

ZHONGMEI INTERNATIONAL INC

Article II

The principal place of business address:

8903 GLADES ROAD #G10
BOCA RATON, FL. 33434

The mailing address of the corporation is:

8903 GLADES ROAD #G10
BOCA RATON, FL. 33434

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:

ZHIXIA HUANG
8903 GLADES ROAD #G10
BOCA RATON, FL. 33434

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

Registered Agent Signature: ZHIXIA HUANG

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Article VI

The name and address of the incorporator is:

ZHIXIA HUANG
8903 GLADES ROAD #G10

BOCA RATON, FL 33434

Electronic Signature of Incorporator: ZHIXIA HUANG

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
ZHIXIA HUANG
8903 GLADES ROAD #G10
BOCA RATON, FL. 33434

Title: P
JINXING WU
8903 GLADES ROAD #G10
BOCA RATON, FL. 33434