

**Electronic Articles of Incorporation
For**

P11000077320
FILED
August 31, 2011
Sec. Of State
rdunlap

AMBERLIGHT 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:

AMBERLIGHT INTERNATIONAL, INC.

Article II

The principal place of business address:

4149 NW 37TH DR.
GAINESVILLE, FL. US 32606

The mailing address of the corporation is:

4149 NW 37TH DR.
GAINESVILLE, FL. US 32606

Article III

The purpose for which this corporation is organized is:

IMPORTING AND EXPORTS FOODS AND BEVERAGES

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:

JULIE MENG
4149 NW 37TH DR.
GAINESVILLE, FL. 32606

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

Registered Agent Signature: JULIE MENG

Article VI

The name and address of the incorporator is:

JULIE MENG
4149 NW 37TH DR

GAINESVILLE FL, 32606

Electronic Signature of Incorporator: JULIE MENG

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: PD
JULIE MENG
4149 NW 37TH DR.
GAINESVILLE, FL. 32606 US

Title: VD
HAIQUAN DAI
4325 NW 55TH WAY
GAINESVILLE, FL. 32606 US

Title: SD
JIAN DI
4149 NW 37TH DR.
GAINESVILLE, FL. 32606 US

Title: TD
AN LI
4325 NW 55TH WAY
GAINESVILLE, FL. 32606 US

Article VIII

The effective date for this corporation shall be:

08/30/2011