

**Electronic Articles of Incorporation
For**

P11000078490
FILED
September 06, 2011
Sec. Of State
jshivers

MING & HUA CORP

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 & HUA CORP

Article II

The principal place of business address:

2201 SE INDIAN ST.
H-1718
STUART, FL. 34997

The mailing address of the corporation is:

6 SE BROADWAY
STUART, FL. US 34994

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:

SHUHUA KAO
6 SE BROADWAY
STUART, FL. 34994

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

Registered Agent Signature: SHUHUA KAO

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Article VI

The name and address of the incorporator is:

SHUHUA KAO
6 SE BROADWAY

STUART, FL 34994

Electronic Signature of Incorporator: SHUHUA KAO

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
SHUHUA KAO
6 SE BROADWAY
SUTART, FL. 34994 US

Article VIII

The effective date for this corporation shall be:

09/01/2011