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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Huamei International, Inc.

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TALLAHASSEE FLORING

Electronic Filing Menu

Corporate Filing Menu

Help

J. Stilvers JAN 04 2012

STATE OF FLORIDA ARTICLES OF INCORPORATION OF

Huamei International, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the Corporation is Huamei International, Inc.

ARTICLE II
Principal Place of Business

The principal place and the mailing address of business is 6301 Miramonte Dr. 101

SECRITARY OF SIMPLIALLAMASSEE, FLORIDA

ARTICLE III Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI Registered Office

The name and the street address of the initial registered agent of the of the Corporation is

Dan Li 6301 Miramonte Dr. 101 Orlando FL 32835

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Dan Li 6301 Miramonte Dr. 101 Orlando FL 32835

ARTICLE VIII Incorporators

The name and address of the incorporator is:

Dan Li 6301 Miramonte Dr. 101 Orlando FL 32835

01/01/201

Signature/Incorporator

Date

ACCEPTANCE OF REGISTERED AGENT

I, Dan Li, having been named as Registered Agent to accept service of process of:

Huamei International, Inc. 6301 Miramonte Dr. 101
Orlando FL 32835

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twenty Nineth day of December, 2011.

Dan Li

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