

**Electronic Articles of Incorporation
For**

P12000002010
FILED
January 06, 2012
Sec. Of State
rdunlap

MEIYO, 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:

MEIYO, INC.

Article II

The principal place of business address:

133 NE 1ST AVE
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

133 NE 1ST AVE
HALLANDALE BEACH, FL. 33009

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:

1500

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: PAUL PIINE

P12000002010
FILED
January 06, 2012
Sec. Of State
rdunlap

Article VI

The name and address of the incorporator is:

GERALD KNAPTON
133 NE 1ST AVE

HALLANDALE BEACH FL 33009

Electronic Signature of Incorporator: GERALD KNAPTON

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: DIR
GERALD KNAPTON
133 NE 1ST AVE
HALLANDALE BEACH, FL. 33009