

**Electronic Articles of Incorporation
For**

P12000068231
FILED
August 07, 2012
Sec. Of State
psmith

LING HUANG, 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:

LING HUANG, INC.

Article II

The principal place of business address:

499 NE SPANISH RIVER BLVD
STE 1
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL. US 33180

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:

LING HUANG
1560 NE 165 STREET
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: LING HUANG

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Article VI

The name and address of the incorporator is:

LING HUANG
1560 NE 165 STREET

NORTH MIAMI BEACH, FL 33162

Electronic Signature of Incorporator: LING 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
LING HUANG
1560 NE 165 STREET
NORTH MIAMI BEACH, FL. 33162 US

Title: S
LING HUANG
1560 NE 165 STREET
NORTH MIAMI BEACH, FL. 33162 US