Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Email Add	ress:	Patrick@pic-v	est.com_
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FLORIDA PROFIT/NON PROFIT CORPORATION BAISONG INTERNATIONAL INVESTMENT GROUP CORPOR

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: BAISONG INTERNATIONAL INVESTMENT GROUP CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11-i, World Plaza, No.855, South Pudong Rd, Shanghai, 200120 China

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Baisong Quan, 11-i, World Plaza, No.855, Pudong Rd, Shanghai, 200120 China

The initial officers of the corporation are:

Hui Yang, President, 11-i, World Plaza, No.855, South Pudong Rd, Shanghai, 200120

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Signature:

Date: 13th day of August, 2

Date: 13th day of August, 2012

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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