

**Electronic Articles of Incorporation
For**

P12000073363
FILED
August 27, 2012
Sec. Of State
dcushing

(HOUSTON) FORBES ISLAND HOTEL MANAGEMENT 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:

(HOUSTON) FORBES ISLAND HOTEL MANAGEMENT INC

Article II

The principal place of business address:

3592 ROSEMEAD BLVD., #220
ROSEMEAD, CA. 91770

The mailing address of the corporation is:

3592 ROSEMEAD BLVD., #220
ROSEMEAD, CA. 91770

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:

20000

Article V

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

DAVID KAI LIN
13155 SW 134TH ST.
MIAMI, FL. 33186

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

Registered Agent Signature: DAVID KAI LIN

Article VI

The name and address of the incorporator is:

GAO LIU
3592 ROSEMEAD BLVD., #220

ROSEMEAD, CA 91770

Electronic Signature of Incorporator: GAO LIU

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: PRE
GAO LIU
3592 ROSEMEAD BLVD., #220
ROSEMEAD, CA. 91770

Title: TRE
GAO LIU
3592 ROSEMEAD BLVD., #220
ROSEMEAD, CA. 91770

Title: SEC
GAO LIU
3592 ROSEMEAD BLVD., #220
ROSEMEAD, CA. 91770

Title: DIR
GAO LIU
3592 ROSEMEAD BLVD., #220
ROSEMEAD, CA. 91770