

**Electronic Articles of Incorporation
For**

P13000046780
FILED
May 28, 2013
Sec. Of State
jshivers

LIN MEI 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:

LIN MEI INC

Article II

The principal place of business address:

302 SOLANA RD
102
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

302 SOLANA RD
102
PONTE VEDRA BEACH, FL. 32082

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:

600

Article V

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

XIANG R FANG
302 SOLAQNA RD
102
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: XIANG R FANG

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Article VI

The name and address of the incorporator is:

XIANG R FANG
302 SOLANA RD
102
PONTE VEDRA BCH FL 32082

Electronic Signature of Incorporator: XIANG R FANG

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: DP
XIANG R FANG
302 SOLANA RD SUITW 102
PONTE VEDRA BEACH, FL. 32082