

**Electronic Articles of Incorporation
For**

P13000059778
FILED
July 16, 2013
Sec. Of State
tchang

RUBY THAI OPK, 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:

RUBY THAI OPK, INC.

Article II

The principal place of business address:

1910 WELLS ROAD
STE VC02
ORANGE PARK, FL. US 32073

The mailing address of the corporation is:

1910 WELLS ROAD
STE VC02
ORANGE PARK, FL. US 32073

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:

100

Article V

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

SHUI JIN CHEN
4009 FISHERMANS COVE CT
LUTZ, FL. 33558

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

Registered Agent Signature: SHUI JIN CHEN

P13000059778
FILED
July 16, 2013
Sec. Of State
tchang

Article VI

The name and address of the incorporator is:

SHUI JIN CHEN
4009 FISHERMANS COVE CT

LUTZ, FL 33558

Electronic Signature of Incorporator: SHUI JIN CHEN

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
SHUI JIN CHEN
1910 WELLS ROAD STE VC02
ORANGE PARK, FL. 32073 US

Title: VP
LIN QI MU
1910 WELLS ROAD STE VC02
ORANGE PARK, FL. 32073 US

Article VIII

The effective date for this corporation shall be:

08/01/2013