

**Electronic Articles of Incorporation
For**

P14000055430
FILED
June 26, 2014
Sec. Of State
msolomon

TAO & ZEN 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:

TAO & ZEN INC

Article II

The principal place of business address:

3085 S FEDERAL HWY
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

21073 POWERLINE RD
53
BOCA RATON, FL. 33433

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:

SHUHONG NIE
21073 POWERLINE RD
53
BOCA RATON, FL. 33433

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

Registered Agent Signature: SHUHONG NIE

Article VI

The name and address of the incorporator is:

SHUHONG NIE
21073 POWERLINE RD
53
BOCA RATON, FL 33433

Electronic Signature of Incorporator: SHUHONG NIE

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
SHUHONG NIE
21073 POWERLINE RD #53
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

06/26/2014