

**Electronic Articles of Incorporation
For**

P14000095025
FILED
November 21, 2014
Sec. Of State
nhaney

MEI-LING IMPORT USA 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:

MEI-LING IMPORT USA INC

Article II

The principal place of business address:

6700 NW 114 AV
901
DORAL, FL. 33178

The mailing address of the corporation is:

6700 NW 114 AV
901
DORAL, FL. 33178

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:

MAUREMS A GOMEZ
6700 NW 114 AV
901
DORAL, FL. 33178

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

Registered Agent Signature: MAUREMS A GOMEZ

Article VI

The name and address of the incorporator is:

MAUREMS A GOMEZ
6700 NW 114 AV
901
DORAL FL 33178

Electronic Signature of Incorporator: MAUREMS A GOMEZ

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: PTD
MAUREMS A GOMEZ
6700 NW 114 AV SUITE 901
DORAL, FL. 33178

Title: VPD
MEI-LIG D GOMEZ
6700 NW 114 AV SUITE 901
DORAL, FL. 33178

Title: SD
EDUARDO U GARCIA
6700 NW 114 AV SUITE 901
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

11/21/2014