

**Electronic Articles of Incorporation  
For**

P14000101969  
FILED  
December 26, 2014  
Sec. Of State  
gmcleod

EXCLUSIVE GIFTS PROMOTION 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:

EXCLUSIVE GIFTS PROMOTION INC

**Article II**

The principal place of business address:

1355 WEST SANDLAKE RD  
3  
ORLANDO, FL. 32809

The mailing address of the corporation is:

3948 BROOKMYRA DR  
ORLANDO, FL. 32837

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SELLING PROMOTION PRODUCTS.

**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:

TRUC NGUYEN  
3948 BROOKMYRA DR  
ORLANDO, FL. 32837

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

Registered Agent Signature: TRUC NGUYEN

## **Article VI**

The name and address of the incorporator is:

JUDY NGUYEN  
3948 BROOKMYRA DR

ORLANDO FL 32837

Electronic Signature of Incorporator: JUDY NGUYEN

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  
JUDY NGUYEN  
3948 BROOKMYRA DR  
ORLANDO, FL. 32837

Title: VP  
GUOQIANG FENG  
3948 BROOKMYRA DR  
ORLANDO, FL. 32837

## **Article VIII**

The effective date for this corporation shall be:

12/26/2014