

**Electronic Articles of Incorporation
For**

P16000101538
FILED
December 28, 2016
Sec. Of State
vherring

MEI MEI STORE ON WATERS 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 MEI STORE ON WATERS INC

Article II

The principal place of business address:

7051 W WATERS AVE
TAMPA, FL. US 33634

The mailing address of the corporation is:

7051 W WATERS AVE
TAMPA, FL. US 33634

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:

1000

Article V

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

ZAN SHENG WANG
7051 W WATERS AVE
TAMPA, FL. 33634

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

Registered Agent Signature: ZAN SHENG WANG

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Article VI

The name and address of the incorporator is:

ZAN SHENG WANG
7051 W WATERS AVE

TAMPA, FL 33634

Electronic Signature of Incorporator: ZAN SHENG WANG

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, S
ZAN SHENG WANG
7051 W WATERS AVE
TAMPA, FL. 33634 US

Article VIII

The effective date for this corporation shall be:

01/01/2017