

**Electronic Articles of Incorporation
For**

P10000036947
FILED
April 29, 2010
Sec. Of State
cgolden

BAO BAO INVESTMENT, 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:

BAO BAO INVESTMENT, INC.

Article II

The principal place of business address:

2320 ROSE STREET
SARASOTA, FL. 34239

The mailing address of the corporation is:

9040 TELSTAR AVE
STE 133
EL MONTE, CA. 91731

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:

1000000

Article V

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

CHEUNGLUI YEE
2320 ROSE STREET
SARASOTA, FL. 34239

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

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Registered Agent Signature: CHEUNGLUI YEE

Article VI

The name and address of the incorporator is:

CHEUNGLUI YEE
2320 ROSE STREET

SARASOTA, FL 34239

Incorporator Signature: CHEUNGLUI YEE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHEUNGLUI YEE
2320 ROSE STREET
SARASOTA, FL. 34239

Article VIII

The effective date for this corporation shall be:

04/25/2010