

**Electronic Articles of Incorporation  
For**

P07000132702  
FILED  
December 18, 2007  
Sec. Of State  
rdunlap

FENG POWER DIRECT CORP

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:

FENG POWER DIRECT CORP

**Article II**

The principal place of business address:

10485 NW 8 ST  
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

10485 NW 8 ST  
PEMBROKE PINES, FL. 33026

**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:

10000

**Article V**

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

FENG CAO OWNER  
10485 NW 8 ST  
PEMBROKE PINES, FL. 33026

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

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Registered Agent Signature: FENG CAO

### **Article VI**

The name and address of the incorporator is:

FENG CAO 1048  
5 NW 8 ST  
PEMB  
ROKE PINES FL 33026

Incorporator Signature: FENG CAO

### **Article VII**

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

Title: P  
FENG CAO OWNER  
10485 NW 8 ST  
PEMBROKE PINES, FL. 33026 US

### **Article VIII**

The effective date for this corporation shall be:

12/15/2007