

00000031391

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

ZIWEI GROUP CORP.

SUBJECT:

(Proposed corporate name - must include suffix)

300003182023--3  
-03/23/00--01109--003  
\*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

HAO ZHANG

Name (Printed or typed)

3713 Vineyard Rd.

Address

Orlando, FL 32811

City, State & Zip

(407) 316-8088

Daytime Telephone number

FILED  
00 MAR 23 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

3-29  
Hao

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

ZIWEI GROUP CORP.

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TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3713 VINELAND RD.  
ORLANDO, FL 32811

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 @ \$10

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hao Zhang  
3713 Vineland Rd.  
Orlando, FL 32811

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Hao Zhang  
8925 Heritage Bay Cir.  
Orlando, FL 32836

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of March, ~~19~~ 2000

(An additional article must be added if an effective date is requested.)



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is ZIWEI GROUP CORP.

2. The name and address of the registered agent and office is:

HAO ZHANG  
(NAME)  
3713 Vineland Rd.  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)  
Orlando, FL 32811  
(CITY/STATE/ZIP)

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00 MAR 23 AM 11:55  
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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

3/21/2000  
(DATE)