

Charter Number Only

1001 N. Federal Hwy #319

Requestor's Name
1001 N. Federal Hwy #319
Address
Hallandale FL 33009
City State ZIP Phone
666B

ION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

FU Zhen, Inc.

FILED
00 JUN 15 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA



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CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

FU ZHEN, INC.

**ARTICLE I
NAME**

The name of this Corporation is **FU ZHEN, INC.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1,000.00 shares of common stock with a par value of \$1.00 per share.

**ARTICLES IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is **3003 N. W. 7TH STREET, MIAMI, FL 33125**; and the name of the initial registered agent at that address is **FU ZHEN ZHANG**.

**ARTICLE V
DIRECTORS**

This Corporation shall have **ONE DIRECTOR** initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

**FU ZHEN ZHANG
3003 N. W. 7TH STREET, MIAMI, FL 33125**

**ARTICLE VI
INCORPORATOR**

The name of the incorporator of this Corporation is **FU ZHEN ZHANG**, the address is **3003 N. W. 7TH STREET, MIAMI, FL 33125**.

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**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is
3003 N. W. 7TH STREET, MIAMI, FL 33125.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless
and insure its officers and directors to the fullest extent
permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner
dissolved as provided by law.

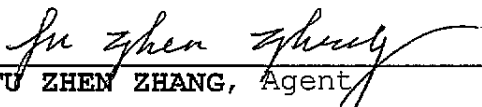
IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation on June 10, 2000.



FU ZHEN ZHANG, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered
agent contained in the foregoing Articles of Incorporation.



FU ZHEN ZHANG, Agent

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