

Charter Number Only

Requestor's Name

1001 N. Federal Hwy #319  
Hallandale FL 33009  
City State ZIP Phone  
666B

ION ONLY

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-06/15/00--01041--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

FU Zhen, Inc.

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

RECEIVED  
00 JUN 15 AM 9:38  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> After 4:30                 |
|  |  | <input type="checkbox"/> Mail Out                   |



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**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.

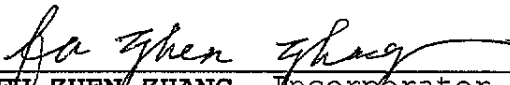
**ARTICLE VIII  
INDEMNIFICATION**

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**

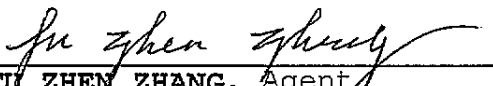
This Corporation shall have perpetual existence unless sooner  
dissolved as provided by law.

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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