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TRANSMITTAL LETTER

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

400003435554--1
-10/23/00--01101--022
*****78.75 *****78.75

SUBJECT: Zen Zen, Incorporated

(Proposed corporate name - must include suffix)

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

☒ \$78.75
Filing fee
& certificate

FILED
00 OCT 23 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: Brian Liang

Name (printed or typed)

896 S.W. St. Lucie Blvd. West

Address

Port St. Lucie, FL 34986

City, State & Zip

407-898-7144

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

✓ T. Burch OCT 24 2000

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: Zen Zen, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

896 S.W. St. Lucie Blvd. West, Port St. Lucie, FL 34986

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Brian Liang
896 S.W. St. Lucie Blvd. West
Port St. Lucie, FL 34986

ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Zheng Xiang Zheng, 896 S.W. St. Lucie Blvd. West
Port St. Lucie, FL 34986

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Brian Liang, 896 S.W. St. Lucie Blvd. West, Port St. Lucie, FL 34986

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

1st day of October, 2000.


Signature

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TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Zen Zen, Incorporated

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

Brian Liang

(Name)

896 S.W. St. Lucie Blvd. West

(P.O.Box not acceptable)

Port St. Lucie, FL 34986

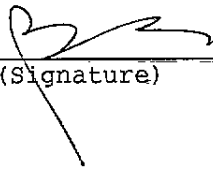
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 23 PM 12:03

FILED

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)

10/01/2000
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314