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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

YOUNGHONG, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
YONGHONG, INC.**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:

YONGHONG, INC.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

A. The total authorized capital stock of this corporation is **TEN THOUSAND (10,000)** shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street and mailing address of the principal office of this corporation in the State of Florida is: 1717 N. BAYSHORE DR., #1653, MIAMI, FL 33132, directors may from time to time move the principal office to another address in Florida.

Prepared by:

Linfeng Zhou, Esq., 3109 Stirling Road, Suite 101, Ft. Lauderdale, FL 33312, (954) 983-6176, FL Bar #: 0033420

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**ARTICLE VI
NUMBER OF DIRECTORS**

This corporation shall have not less than one (1) director.

**ARTICLE VII
FIRST BOARD OF DIRECTORS**

The name and street address of the initial member(s) of the Board of Directors are:

**CHENGTAO ZHENG
1717 N. BAYSHORE DR., #1653
MIAMI, FL 33132**

**YONGHONG CHEN
1717 N. BAYSHORE DR., #1653
MIAMI, FL 33132**

**XINHUA MA
1717 N. BAYSHORE DR., #1653
MIAMI, FL 33132**

**ARTICLE VIII
INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is:
Linfeng Zhou, 3109 Stirling Road, Suite 101, Ft. Lauderdale, Florida 33312.

**ARTICLE IX
OFFICERS OF THE CORPORATION**

The name and address of the officers of the corporation are:

**CHENGTAO ZHENG, PRESIDENT
1717 N. BAYSHORE DR., #1653
MIAMI, FL 33132**

**YONGHONG CHEN, VICE PRESIDENT
1717 N. BAYSHORE DR., #1653
MIAMI, FL 33132**

**XINHUA MA, VICE PRESIDENT
1717 N. BAYSHORE DR., #1653
MIAMI, FL 33132**

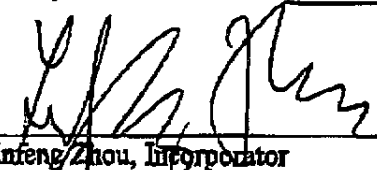
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ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial office an registered agent of the corporation is: 1717 N. BAYSHORE DR., #1653, MIAMI, FL 33132, and the name of the initial registered agent of this corporation at the address is CHENGTAO ZHENG.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of November, 2000.


Linfeng Zhou, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following is submitted:

YONGHONG, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at 1717 N. BAYSHORE DR., #1653, MIAMI, FL 33132, has named CHENGTAO ZHENG as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for YONGHONG, INC. at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.



CHENGTAO ZHENG

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