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FILED
01 FEB 16 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 12, 2001

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100003707341--7
-02/16/01--01086--021
*****78.75 *****78.75

Re: Chen Zhou Group, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$78.75 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

Chen Zhong Bing

Zhong Bing Chen
5100 Old Howell Branch Road
Winter Park, FL 32792
(407) 679-2433

02-19-01

FLORIDA
ARTICLES OF INCORPORATION
OF
CHEN ZHUO GROUP, INC.

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The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Chen Zhuo Group, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 422 Orange Ave. S, Green Cove Springs, FL 32043 and the name of the initial Registered Agent at such address is Zhong Bing Chen. Chen Zhou Group, Inc. will have its principal office and mailing address at 422 Orange Ave. S, Green Cove Springs, FL 32043.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Zhong Bing Chen
709 Highland Ave.
Green Cove Springs, FL 32043

Dai Liang Zhuo
709 Highland Ave.
Green Cove Springs, FL 32043

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Zhong Bing Chen
709 Highland Ave.
Green Cove Springs, FL 32043

STATE OF FLORIDA
COUNTY OF Seminole

On this twelfth day of February, 2001, the below-signed individual, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Chen Moy Bing
(Signature of person making affidavit)

Zhong Bing Chen
(Print name of person making affidavit)

Rachel
(Signature of Notary Public - State of Florida)



(Print Commissioned Name of Notary Public)

☒ Personally Known
☐ Produced Identification
☐ Type of I.D. produced

ACCEPTANCE OF REGISTERED AGENT

I, **Zhong Bing Chen**, having been named as Registered Agent to accept service of process of:

CHEN ZHUO GROUP, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this **Twelfth** day of **February, 2001**



Zhong Bing Chen

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