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To:

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Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

HONGZHEN POLYESTER MACHINE & MOLD (USA), INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION

of

HONGZHEN POLYESTER MACHINE & MOLD (USA), INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is HONGZHEN POLYESTER MACHINE & MOLD (USA), INC. which is located at 8552 NW 72nd Street, Miami, FL 33166.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ten thousand shares (10,000) with one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Benito Keh
8552 NW 72nd Street
Miami, FL 33166

PREPARED BY: JANE CHAO, CFA TEL: 561-362-9544 FAX: 561-362-9486
3401 N. FEDERAL HIGHWAY, STE 209, BOCA RATON, FL 33431

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have six (6) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names & addresses of the initial directors of the corporation are as follow:

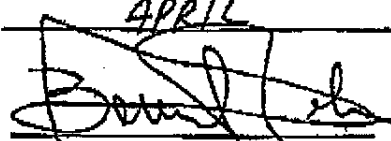
Guisen Cai	8552 NW 72 nd Street, Miami, Fl 33166
Jaiya Cai	8552 NW 72 nd Street, Miami, Fl 33166
Ye Cai	8552 NW 72 nd Street, Miami, Fl 33166
Ye Miao Ling	8552 NW 72 nd Street, Miami, Fl 33166
Yvonne Keh	8552 NW 72 nd Street, Miami, Fl 33166
Benito Keh	8552 NW 72 nd Street, Miami, Fl 33166

ARTICLE VII - INCORPORATORS

The name and address of the persons signing these articles of incorporation are as follow:

Benito Keh
8552 NW 72nd Street
Miami, Fl 33166

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of APRIL, 2001.


Benito Keh

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
HONGZHEN POLYESTER MACHINE & MOLD (USA), INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First - The HONGZHEN POLYESTER MACHINE & MOLD (USA), INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 8552 NW 72nd Street, Miami, Fl 33166, has named Benito Keh, located at 8552 NW 72nd Street, Miami, Fl 33166, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.



Benito Keh
Registered Agent

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