

P010000034559

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000033857 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

GZ SUNNY INDUSTRIAL (USA), INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
01 APR -5 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

APR 05 2001

ARTICLES OF INCORPORATION

of

GZ SUNNY INDUSTRIAL (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 GZ SUNNY INDUSTRIAL (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, CPA TEL: 561-362-9544 FAX: 561-362-9486
3401 N. FEDERAL HIGHWAY, STE 209, BOCA RATON, FL 33431

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR -5 AM 10:08

FILED

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have (4) 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:

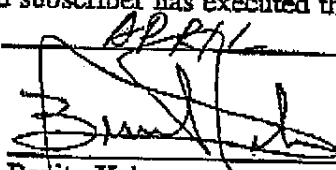
Lei Zhang	8552 NW 72 nd Street, Miami, Fl 33166
Qing Lin Feng	8552 NW 72 nd Street, Miami, Fl 33166
Yvonne Keh	8552 NW 72 nd Street, Miami, Fl 33166
Benito Keh	8552 NW 72 nd Street, Miami, Fl 33166

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

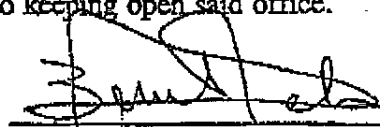
**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
GZ SUNNY INDUSTRIAL (USA), INC.**

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

First -- The GZ SUNNY INDUSTRIAL (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

FILED

01 APR -5 AM 10:08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**