POCOCOSIDS TRANSMITTAL LETTER

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

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SI	JBJECT:	•

WEI SHENG ENTERPRISES, INC.

BOSTON, MA 02108

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(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an origina	l and one(1) copy of the article	es of incorporation and a	check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	C/O WILLIAM KEEFE 101 TREMONT STREET,	rinted or typed) SUITE 506 Address	

Daytime Telephone number

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TO THE TELEPHONE NUMBER

ASSET TO THE TELEPHONE NUMBER

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NOTE: Please provide the original and one copy of the articles.

City, State & Zip

617-227-0394

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ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be: WEI SHENG ENTERPRISES, INC. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 7931 DAETWYLER DRIVE	OI JUN 12 AM 11:03 SECRETARY OF STATE TALLAHASSEE, FLORIDA
ORLANDO, FLORIDA 32812 ARTICLE III PURPOSE The purpose for which the corporation is organized is: TO DEVELOP AND CONSTRUCT COMMERCIAL OR RESIDENTIAL REAL ESTATE F TO CONDUCT AN IMPORT/EXPORT BUSINESS. TO OPERATE AND OWN RESTAU ON ANY BUSINESS WHICH MAY BE LAWFULLY CARRIED ON BY A CORPORATIO ARTICLE IV SHARES THE LAWS OF THE STATE OF FLORIDA. The number of shares of stock is:	TO 4 3 TOTAL TO CA TO THE STATE A CO.
ONE THOUSAND (1,000) SHARES ARTICLE V INITIAL OFFICERS DIRECTORS (optional) The name(s) and address(es): LI LIQIONG 413 YUN JIAN EAST ROAD GUANG ZHOU CITY, PRC 510030	
ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: FRANCIS CHAN 5511 MILITARY TRAIL APARTMENT 606 BOCA RATON, FL 33496 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: LI LIQIONG	
413 YUN JIAN EAST ROAD GUANG ZHOU CITY, PRC 510030 *********************************	ace designated in this

MAY 25, 2001 Date

LIQIONG, L Signature/Incorporator