

Charter Number Only

DATE ONLY

Recorder's Name

Address

City

State

ZIP

Phone

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-01/22/02--01029--021
*****78.75 *****78.75

CORPORATION(S) NAME

Heng Xian, Inc.

RECEIVED
02 JAN 22 AM 9:42
DIVISION OF CORPORATION

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Pick Up | <input type="checkbox"/> Call If Problem | |

Name	
Availability	
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Examiner	
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CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

02 JAN 22 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

HENG XIAN, INC.

ARTICLE I
NAME

The name of this Corporation is HENG XIAN, INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 884 E. OAKLAND PARK BLVD., OAKLAND PARK, FL 33334; and the name of the initial registered agent at that address is ZHI JIAN CHEN.

ARTICLE V
DIRECTORS

This Corporation shall have TWO DIRECTORS initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation are

ZHI JIAN CHEN
884 E. OAKLAND PARK BLVD., OAKLAND PARK, FL 33334

QI RONG YANG
884 E. OAKLAND PARK BLVD., OAKLAND PARK, FL 33334

ARTICLE VI
INCORPORATOR

The name of the incorporator of this Corporation is ZHI JIAN CHEN, the address is 884 E. OAKLAND PARK BLVD., OAKLAND PARK, FL 33334.

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ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is 884
E. OAKLAND PARK BLVD., OAKLAND PARK, FL 33334.

ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless
and insure its officers and directors to the fullest extent
permitted by law either now or hereafter.

ARTICLE IX
PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner
dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation on January 17, 2002.

ZHI JIAN, CHEN

ZHI JIAN CHEN, Incorporator.

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered
agent contained in the foregoing Articles of Incorporation.

ZHI JIAN, CHEN
ZHI JIAN CHEN, Agent

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