

MAR-26-2002 12:05

P.01/05

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.

(((H02000065185 9)))

**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) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**CHENG GONG, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 MAR 26 PM 2:30

FILED

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

7 SMITH MAR 26 2002

5

H02000065185

ARTICLES OF INCORPORATION  
OF  
CHENG GONG, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be:

CHENG GONG, INC

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

A. The total authorized capital stock of this corporation is TEN THOUSAND (10,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV  
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

FILED  
2002 MAR 26 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H02000065185

The initial street and mailing address of the principal office of this corporation in the State of Florida is: 736 E. McNab Plaza, McNab Road, Pompano Beach, FL 33060, directors may from time to time move the principal office to another address in Florida.

**ARTICLE VI  
NUMBER OF DIRECTORS**

This corporation shall have not less than one (1) director.

**ARTICLE VII  
FIRST BOARD OF DIRECTORS**

The name and street address of the initial member of the Board of Directors are:

**ZI LI YE**

736 E. McNab Plaza, McNab Road, Pompano Beach, FL 33060

**ARTICLE VIII  
INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is: Linfeng Zhou, 3109 Stirling Road, Suite 101, Ft. Lauderdale, Florida 33312.

**ARTICLE IX  
OFFICERS OF THE CORPORATION**

The name and address of the officers of the corporation are:

**ZI LI YE, PRESIDENT**

736 E. McNab Plaza, McNab Road, Pompano Beach, FL 33060

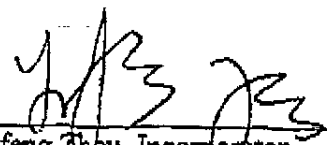
**ARTICLE X  
INITIAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the initial office an registered agent of the corporation is: 736 E. McNab Plaza, McNab Road, Pompano Beach, FL 33060, and the name of the initial registered agent of this corporation at the address is ZI LI YE

MAR-26-2002 12:06

P.04/05

IN WITNESS WHEREOF, I have hereunto set my hand and seal this March  
day of 25th, 2002.

  
\_\_\_\_\_  
Linfeng Zhou, Incorporator

H02000065185

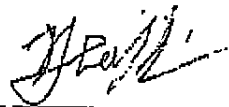
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following  
is submitted:

CHENG GONG, INC., a corporation being organized under the laws of the State of Florida, with  
its principal place of business at 736 E. McNab Plaza, McNab Road, Pompano Beach, FL 33060,  
has named ZI LI YE as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for CHENG GONG, INC. at the  
place designated in this certificate, I hereby agree to act in such capacity and I further  
agree to comply with the provisions of said Act with respect to keeping such office open.



ZI LI YE

FILED  
2002 MAR 26 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H02000065185