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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

zhu shengli corporation

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

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ARTICLES OF INCORPORATION
OF
ZHU SHENGLI CORPORATION

ARTICLE I
NAME

The name of this Corporation is ZHU SHENGLI CORPORATION

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 100 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 1451 Palm Avenue, Pembroke Pines, FL 33026; and the name of the initial registered agent at that address is SHAN ZHU CHEN.

ARTICLE V
DIRECTORS

This Corporation shall have ONE DIRECTOR initially. The number of director may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

SHAN ZHU CHEN
1451 Palm Avenue, Pembroke Pines, FL 33026

ARTICLE VI
INCORPORATOR

The name of the incorporator of this Corporation is SHAN ZHU CHEN, the address is 1451 Palm Avenue, Pembroke Pines, FL 33026.

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ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is
1451 Palm Avenue, Pembroke Pines, FL 33026.

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 December 4, 2002.

Shan Zhu Chen
SHAN ZHU CHEN, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

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

Shan Zhu Chen
SHAN ZHU CHEN, Agent

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