

**Electronic Articles of Incorporation
For**

**P03000004051
FILED
January 13, 2003
Sec. Of State**

SHENYANG DONGYU GROUP (USA), INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHENYANG DONGYU GROUP (USA), INC.

Article II

The principal place of business address:

4645 N.SOCRUM LOOP ROAD
LAKELAND, FL. 33809

The mailing address of the corporation is:

4645 N.SOCRUM LOOP ROAD
LAKELAND, FL. 33809

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

AGNES CHAU ESQ.
1801 E. COLONIAL DRIVE
SUITE 168
ORLANDO, FL. 32803

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AGNES CHAU

Article VI

The name and address of the incorporator is:

AGNES CHAU
1801 E. COLONIAL DRIVE
SUITE 168
ORLANDO, FL 32803

Incorporator Signature: AGNES CHAU

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
YUYANG ZHUANG
1760 LEE JANZEN ROAD
KISSIMMEE, FL. 34744

Title: D
XIAOQUN ZHAO
12981 ENTRADA DRIVE
ORLANDO, FL. 32837

Title: D
YAN LI
7729 BARDMOOR HILL CIRCLE
ORLANDO, FL. 32835

Title: D
JUNQI WANG
4566 AUGUSTINE STREET
PLEASANTON, CA. 94566

Article VIII

The effective date for this corporation shall be:

01/10/2003