

**Electronic Articles of Incorporation
For**

P03000008726
FILED
January 23, 2003
Sec. Of State

SING HONG CORPORATION

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:

SING HONG CORPORATION

Article II

The principal place of business address:

859 US 41S
INVERNESS, FL. US 34450

The mailing address of the corporation is:

859 US 41S
INVERNESS, FL. US 34450

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:

1000

Article V

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

HAI HONG ZHU
859 US 41S
INVERNESS, FL. 34450

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

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Registered Agent Signature: HAI HONG ZHU

Article VI

The name and address of the incorporator is:

HAI HONG ZHU
859 US 41 S
INVERNESS, FL 34450

Incorporator Signature: HAI HONG ZHU

Article VII

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

Title: P
HAI HONG ZHU
859 US 41 S
INVERNESS, FL. 34450

Title: VP
SHAN ZHU CHEN
859 US 41 S
INVERNESS, FL. 34450

Article VIII

The effective date for this corporation shall be:

01/23/2003