

Division of Corporations

P03000014697

Florida Department of State

Division of Corporations
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To:

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

From:

Account Name : CORPORATE CLEARANCE CORP.
Account Number : T20000000011
Phone : (718) 888-7773
Fax Number : (718) 888-8559FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB -6 AM 8:29

FLORIDA PROFIT CORPORATION OR P.A.

ZHENG BR. INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

ZHENG BR. INC.

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

ARTICLE I: The name of the corporation shall be **ZHENG BR. INC.**

ARTICLE II: The principal place of business/mailling address is:

1117 North East Jensen Beach Blvd., Jensen Beach, FL 34957

ARTICLE III: The purpose for which the corporation is organized is to operate an insurance company.

ARTICLE IV: The number of shares of stock is **200 No Par Value.**

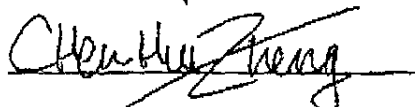
ARTICLE V: The name and Florida street address of the registered agent is:

Chen Hui Zheng
1117 North East Jensen Beach Blvd., Jensen Beach, FL 34957

ARTICLE VI: The name and address of the Incorporator is:

John Park, Corporate Clearance Co.
35-30 Farrington Street, 2nd floor, Flushing, NY 11354

.....
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Chen Hui Zheng, President

Date: February 6, 2003


John Park, Corporate Clearance Co., Incorporator

Date: February 6, 2003

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