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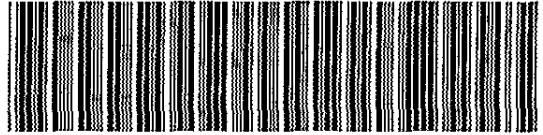
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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## ***TRANSMITTAL LETTER***

Florida Department of State  
Division of Corporations  
P.O.BOX 6327  
Tallahassee, FL 32314

Dear Sir or Madam,

SUBJECT: WEI FENG, INC..

Enclosed an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM: CHRISTINE CHEW & ASSOCIATES, INC.

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: (407)-894-7259

FAX: (407)-898-4936

Enclosure Original and One Copy of Articles

*Articles of Incorporation*

*Of*

**WEI FENG, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

*Article I - Name*

The name of the corporation shall be:

WEI FENG, INC.

*Article II - Principal Office*

The principal place of business and mailing address of this corporation shall be:

1951 S McCALL RD. SPACE #13  
ENGLEWOOD, FL 34223

### *Article III - Shares*

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 at \$1.00

### *Article IV - Initial Registered Agent and Street Address*

The name and address of the initial registered agent is:

WEI FENG LU  
1951 S McCALL RD. SPACE #13  
ENGLEWOOD, FL 34223

### *Article V - Incorporator(s)*

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

WEI FENG LU  
1951 S McCALL RD. SPACE #13  
ENGLEWOOD, FL 34223

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on  
FEBRUARY 4, 2003

x   
\_\_\_\_\_  
Signature

## *Article VI-Officers & Directors*

The names and address of the initial officers if the corporation who shall hold office  
For the corporation, or until their successors are elected or appointed are:

WEI FENG LU (PRESIDENT)  
1951 S McCALL RD. SPACE #13  
ENGLEWOOD, FL 34223

WEN QIU LU (VICE PRESIDENT)  
1951 S McCALL RD. SPACE #13  
ENGLEWOOD, FL 34223

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03 FEB 17 PM 2:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***Certificate of Designation of  
Registered Agent/Registered Office***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

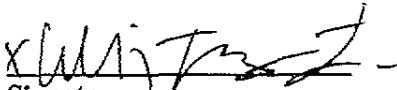
1. The name of the corporation is:

WEI FENG, INC..

2. The name and address of the registered agent and office is:

WEI FENG LU  
1951 S McCALL RD. SPACE #13  
ENGLEWOOD, FL 34223

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature

  
DATE