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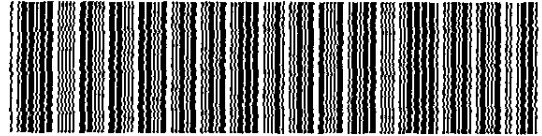
(Business Entity Name)

(Document Number)

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03 AUG 20 PM 3:37  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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03 AUG 20 PM 3:48  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

403A-47300

ru 8/20

## TRANSMITTAL LETTER

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

SUBJECT: Zhao International, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Bill J. Hebrock  
Name (Printed or typed)

3263 Shannon Lakes North  
Address

Tallahassee, FL 32309  
City, State & Zip

(850) 222-1988  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S. (Profit)

**ARTICLE I**  
**NAME**

The name of the corporation shall be: Zhao International, Inc.

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal office, place of business, and mailing address for Zhao International, Inc. is:  
253 East Virginia Street, Tallahassee, Florida 32301.

**ARTICLE III**  
**PURPOSE**

The purpose for which Zhao International, Inc. is organized is to engage in any business activity permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**  
**SHARES**

The number of shares of stock that Zhao International, Inc. is authorized to have is:

one thousand (1,000) shares of Preferred Stock (Class A), and

one million shares (1,000,000) of Common Stock (Class B).

**ARTICLE V**  
**INITIAL OFFICERS AND DIRECTORS**

The initial board of directors of Zhao International, Inc. shall consist of the following individuals:

Chairman of the Board

Mr. Mingbo Zhao  
115 South Quarry Street, Suite 11  
Ithaca, NY 14850

Vice Chairman of the Board

Mr. William G. Steiner  
8143 East Cheshire Road  
Orange, CA 92867

Secretary/Treasurer

Mr. Bill J. Hebrock  
3263 Shannon Lakes North  
Tallahassee, FL 32309

The initial corporate officers of Zhao International, Inc. are:

President & Chief Executive Officer

Mr. Bill J. Hebrock  
3263 Shannon Lakes North  
Tallahassee, FL 32309

Vice President

Mr. William G. Steiner  
8143 East Cheshire Road  
Orange, CA 92867

#### ARTICLE VI REGISTERED AGENT

The name and street address of the Florida Registered Agent for Zhao International, Inc. is:

Mr. Bill J. Hebrock  
3263 Shannon Lakes North  
Tallahassee, FL 32309

#### ARTICLE VII INCORPORATOR

The name and street address of the Incorporator of Zhao International, Inc. is:

Mr. Bill J. Hebrock  
3263 Shannon Lakes North  
Tallahassee, FL 32309

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Having been named as Registered Agent 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

  
Signature of Registered Agent

8-20-03  
Date

  
Signature of Incorporator

8-20-03  
Date