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OFFICE USE ONLY(DOCUMENT #) 2003 OCT 27 PM 1: 00 TALLAHASSEE FLORIDA LAZARUS CORPORATE FILING SERVICE <u>3320 S.W. 87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time 2-05 Walk in Certified Copy Will wait Mail out Photocopy Certificate of Status NEW FILINGS **AMENDMENTS** Amendment Profit NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report

Foreign

Limited Partnership

Examiner's Initials

Reinstatement

Trademark

Other

Fictitious Name

Name Reservation

ARTICLES OF INCORPORATION

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:

SHENZHU ENTERPRISES, INC.



ARTICLE II - PRINCIPAL OFFICE

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

2200 NW 95 ST. Miami, Fl. 33147

ARTICLE IIL -SHARES

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

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARNOLDO STERRA 2200 NW 95 ST MIAMI, FL. 33147

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ARNOLDO SIERRA 2200 NW 95 ST MIAMI, FL 33147

The undersigned incorporator has executed these Articles of Incorporation this _____ day of ______ 20____

Signature

2003 OCT 27 PM 1: 00

ARTICLE VI- DIRECTOR(S)

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

ARNOLDO SIERRA / PRESIDENT 2200 NW \$5 ST Miami, Fl. 33147

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signifiure