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TRANSMITTAL LETTER

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

SUBJECT:	Tu Sheng t	,		
	(PROPOSED CORPORA'	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	rinal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee		□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:	Garage Caract			
(813) 854 2124 Daytime Telephone number				

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

TUSHENG PENG Articles of Incorporation

Created in compliance with Chapter 607, F.S.

ARTICLE I - Corporate Name

The name of this corporation shall be: TuSheng Peng, Inc.

ARTICLE II - Principal Office

The initial principal office for TuSheng Peng, Inc. shall be:

12313 Glenfield Avenue Tampa, FL 33626-2605

ARTICLE III - Corporate Existence

ARTICLE IV - Corporate Shares

TuSheng Peng, Inc. shall begin existing as a corporation on November 21, 2003.

This corporation is authorized to issue one thousand (1,000) shares of common capital stock.

ARTICLE V - Shareholders' Restrictive Agreement

All shares of stock of this corporation are subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders and the transferability of shares. A copy of the Shareholders' Restrictive Agreement is on file at the principal office of this corporation.

ARTICLE VI - Registered Agent and Office

The name and office address of the initial registered agent shall be:

Greg Grant 12313 Glenfield Avenue

Tampa, FL 33626-2605

ARTICLE VII - Incorporator

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

Greg Grant 12313 Glenfield Avenue Tampa, FL 33626-2605

Acceptance of Initial Registered Agent

I hereby accept the appointment as registered agent for TuSheng Peng, Inc. and agree to act in this capacity.

Date: November 21, 2003

Signature: Date: November 21, 2003

Annuit Coeptis · Novus Ordo Seclorum