

PO4000039447

(Requestor's Name)

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(City/State/Zip/Phone #)

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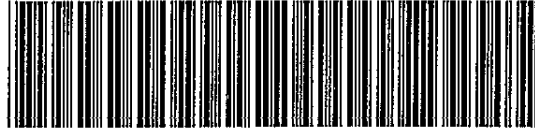
(Business Entity Name)

(Document Number)

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02/18/04--01043--010 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

1001-1711

5-3-4

TRANSMITTAL LETTER

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

SUBJECT: Zhenkuan 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: Mary Zuniga
Name (Printed or typed)
14021 SW 84th St
Address
Miami FL 33183
City, State & Zip
305-610-2511
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 20, 2004

MARY ZUNIGA
14021 SW 84TH ST
MIAMI, FL 33183

SUBJECT: ZHENWEAR INC.
Ref. Number: W04000007375

We have received your document for ZHENWEAR INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 704A00011757

ARTICLES OF INCORPORATION
OF
ZHENNWEAR INC.

ARTICLE I. NAME.

The name of the corporation is ZHENNWEAR Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal office of the Corporation is at 14021 SW 84th St, Miami, in
Dade County, State of Florida.

ARTICLE III. REGISTERED AGENT.

The registered agent for the Corporation is Mary Zuniga and the address to be used
for service to the Corporation shall be 14021 SW 84th St., Miami, Florida 33183.

ARTICLE IV. BOARD OF DIRECTORS.

- (I) The Corporation shall have a minimum of on (1) director, and shall have one
(1) directors initially. The number of directors may be increased from time to time
by amendment of the By-laws
- (II) The names and addresses of the persons who are to serve as directors until
the first annual meeting of shareholders or until its successors are elected and
qualify, are:

Mary Zuniga
14021 SW 84th ST
Miami, Florida 33183

Maria H. Olivo
14021 SW 84th ST
Miami, Florida 33183

ARTICLE V. INCORPORATOR.

The names and addresses of the incorporators are as follows:

Mary Zuniga
14021 SW 84th ST
Miami, Florida 33183

Maria H. Olivo
14021 SW 84th ST
Miami, Florida 33183

ARTICLE VI. DURATION.

The Corporation shall have perpetual existence.

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TALLAHASSEE, FLORIDA

ARTICLE VII. PURPOSES.

The purposes for which this Corporation is organized is to engage in any and all lawful business.

ARTICLE VIII. POWERS.

The Corporation may exercise any powers, without limitation whatsoever, which a Corporation may legally exercise under the laws of the state of Florida where this Corporation is formed. In addition, the Corporation shall have the following specific powers:

- (A) To elect or appoint officers and agents of the Corporation and to fix their compensation;
- (B) To act as an agent for any individual, association, partnership, corporation or other legal entity;
- (C) To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell, or otherwise dispose of, shares or other interests in, or obligations of, individuals, associations, partnerships, corporations, or governments;
- (D) To receive, acquire, hold, pledge, transfer, or otherwise dispose of shares of the corporation;
- (E) To make gifts or contributions for the public welfare or for charitable, scientific or educational purposes.

ARTICLE IX. CAPITAL STOCK.

Section 1. Authorized shares. The total number of shares which this Corporation is authorized to issue is One Hundred (100)

Section 2. Preemptive rights. Except as may otherwise be provided by the board of directors, no holder of any shares of the stock of the corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE X COMMENCEMENT OF BUSINESS.

The minimum amount of capital with which the Corporation will commence business is Five Hundred dollars (\$500.00)

ARTICLE XI. INTERSTED DIRECTORS.

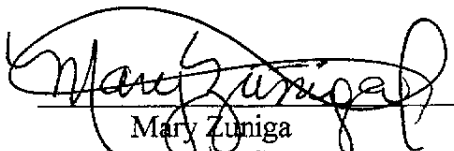
No contract or transaction between this Corporation and any of its directors, between this Corporation and any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has a direct or indirect interest, pecuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract or transaction, or because they participated in such action, provided that the interest of each such director shall have been disclosed to or known by the Board and a disinterested majority of the board shall have nonetheless ratified and approved such contract and transaction. Such interested director or directors may be counted in determining whether a quorum is spresent for the meeting at which such ratification of approval is given. If the interest of such director or directors, is, or was, necessary for the approval of such contract or transaction, then such contract or transaction shall, with disclosure of the director's or director's interest, be submitted for the approval of or ratification by the stockholders.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned have hereunto set their hands this February 13, 2003.

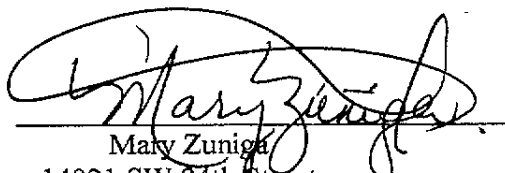


Mary Zuniga
14021 SW 84th Street
Miami, FL 33183



Maria H. Olivo
14021 SW 84th Street
Miami, FL 33183

I understand, accept and assume the duties and responsibilities of the position of Registered Agent for the aforementioned Corporation.



Mary Zuniga
14021 SW 84th Street
Miami, FL 33183