

**Electronic Articles of Incorporation  
For**

P04000052903  
FILED  
March 25, 2004  
Sec. Of State  
SLOGAN

CHINA TIANJIN WARUN GENERAL INDUSTRY & COMMERCE DEVELOPMENT  
CO. AMERICAN SUBCOMPANY

The undersigned incorporator, for the purpose of forming a Florida  
profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CHINA TIANJIN WARUN GENERAL INDUSTRY & COMMERCE DEVELOPMENT  
CO. AMERICAN SUBCOMPANY

**Article II**

The principal place of business address:

2421 LAURA PLACE  
ORLANDO, FL. US 32803

The mailing address of the corporation is:

2421 LAURA PLACE  
ORLANDO, FL. US 32803

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100,000

**Article V**

The name and Florida street address of the registered agent is:

ZHIKUI DAI  
2421 LAURA PLACE  
ORLANDO, FL. 32803

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ZHIKUI DAI

### **Article VI**

The name and address of the incorporator is:

CAROL XUEMEI ZHANG, ATTORNEY AT LAW  
WANG & ZHANG, P.C.  
3490 SHALLOWFORD RD., STE. 302  
CHAMBLEE, GA 30341

Incorporator Signature: CAROL XUEMEI ZHANG

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,  
YAN CAO  
2421 LAURA PLACE  
ORLANDO, FL. 32803 US

Title: VP  
ZHIKUI DAI  
2421 LAURA PLACE  
ORLANDO, FL. 32803 US

Title: SECT  
YAN CAO  
2421 LAURA PLACE  
ORLANDO, FL. 32803