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**SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
JIN ZHI STAR (US) COMPANY**

The undersigned Vice President of JIN ZHI STAR (US) COMPANY, pursuant to Section 607.1001 of the Florida Business Corporation Act, hereby submits the following Second Amended and Restated Articles of Incorporation and in connection therewith certifies as follows:

1. The name of this corporation is JIN ZHI STAR (US) COMPANY.
2. The corporation was originally organized on April 16, 2004, under document number P04000063822.
3. The corporation filed Amended and Restated Articles of Incorporation on September 17, 2004.
4. These Second Amended and Restated Articles of Incorporation were adopted by the Shareholder and Board of Directors of the corporation on May 13, 2015, by Written Consent in Lieu of Annual Meeting, and shall be effective upon recording with the Secretary of State for the State of Florida.

I. Name and Mailing Address

The name of the corporation is JIN ZHI STAR (US) COMPANY (the "Corporation"). The principle and mailing office of the Corporation shall be located at 375 North University Drive, Plantation, Florida 33324. The Corporation may have such other offices, either within or without the state as the Director may designate or as the business of the Corporation may require.

II. Duration

This Corporation has been in existence since April 16, 2004, and the duration of the Corporation shall be perpetual.

III. Registered Office and Agent

The street address of the registered office of this Corporation is One East Broward Boulevard, Suite 1010, Fort Lauderdale, Florida 33301 and the name of the registered agent of this Corporation at the address is Hinshaw & Culbertson LLP.

IV. Purpose

The Corporation shall be authorized to engage in any other lawful business purpose and to do any and all things necessary, convenient, or incidental to such business purposes.

V. Management

The Corporation shall be managed by a Board of Directors. The Corporation shall have not less than one (1) nor more than five (5) directors, who shall be appointed by the Shareholder. The number of directors may be increased or decreased from time to time by the Shareholder of the Corporation. The directors shall not amend these Articles or the Corporation's By-Laws without the written consent of the Shareholder.

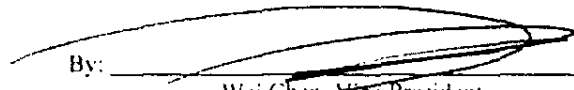
VI. Capital Stock

- a. Authorized Capital. The maximum number of shares of stock which the Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock each having \$1.00 par value.
- b. Preemptive Rights. Shareholders shall have no preemptive rights.
- c. Cumulative Voting. Cumulative voting shall not be permitted.

VII. By-Laws

By-Laws shall be adopted, altered, amended or repealed from time to time by either the Shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any by-law adopted by the Shareholders if the Shareholders specifically provide that such by-law is not subject to amendment or repeal by the Board of Directors.

IN WITNESS WHEREOF, the undersigned authorized person has executed this Second Amended and Restated Articles of Incorporation on behalf of JIN ZHI STAR (US) COMPANY this 24 day of May, 2015.

By: 
Wei Chen, Vice President