

**Electronic Articles of Incorporation
For**

P04000081278
FILED
May 20, 2004
Sec. Of State
tburch

HONG TENG TRADING U.S.A, INC.

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:

HONG TENG TRADING U.S.A, INC.

Article II

The principal place of business address:

11626 MARSH ELDER DR
JACKSONVILLE, FL. US 32226

The mailing address of the corporation is:

11626 MARSH ELDER DR
JACKSONVILLE, FL. US 32226

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 @ \$1.00

Article V

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

HONG LIN
11626 MARSH ELDER DR
JACKSONVILLE, FL. 32226

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

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Registered Agent Signature: HONG LIN

Article VI

The name and address of the incorporator is:

HONG LIN
11626 MARSH ELDER DR
JACKSONVILLE, FL 32226

Incorporator Signature: HONG LIN

Article VII

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

Title: P
HONG LIN
11626 MARSH ELDER DR
JACKSONVILLE, FL. 32226 US