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To:

Division of Corporations

Fax Number : (850)205-0361

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HONG WEN INC

Certificate of Status	0
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Corporate Filing

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04 JUN-7 AM 9:56

ARTICLES OF INCORPORATION OF HONG WEN INC

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

HONG WEN INC

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

- A. The total authorized capital stock of this Corporation is Five Hundred (500) shares of Common Stock, par value \$1.00 per share.
- B. Every shareholder, upon the sale of cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV TERMS OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Corporation in the State of Florida is:

3856 N University Drive, Sunrise, Fl 33351

Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI.

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) director.

ARTICLE VII.

FIRST BOARD OF DIRECTORS

The name(s) and street address(as) of the initial member(s) of the Board of Director(s) is(are):

Hong Jian Zheng 3856 N University Drive Sunrise, Fl 33351

Justin Zhi Wei Chen 3856 N University Drive Sunrise, Fl 33351

ARTICLE VIII.

INCORPORATOR

The name and street address of the Incorporator of the Articles of Incorporation is:

Hong Jian Zheng

3856 N University Drive

Sunrise, Fl 33351

ARTICLE IX

INITIAL OFFICE AND REGISTERED AGENT

The name and street address of the initial registered agent and the office of the Corporation is:

Hong Jian Zheng 3856 N University Drive Suntise, Fl 33351

in witness	WHEREOF	, I have hereunto	set my hand and s	eal this
<u> </u>	day of	JUNE	, 2004.	

Hong Jian Zheng, incorporator

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CERTIFICATE DESIGNATION

AS

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 517.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

١. The name of the Corporation is:

HONG WEN INC

2. The name of address of the registered agent is:

> Hong Jian Zheng 3856 N University Drive Suprise, Fl 33351

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JUNE 7, 2004