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Florida Department of State  
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUL 12 AM 8:40

**FLORIDA PROFIT CORPORATION OR P.A.**

**he jian, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
HE JIAN, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be:

HE JIAN, 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 ONE THOUSAND (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata 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  
TERM 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: 3105 NORTH STATE ROAD 7, Margate FL 33063, directors may from time to time move the principal office to another address in Florida.

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Prepared by:

Jian-dong Wang, Esq., 3107 Surling Road, Suite 100, Ft. Lauderdale, FL 33312 (954) 983-6176, FL Bar #0483532

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ARTICLE VI  
NUMBER OF DIRECTORS

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

ARTICLE VII  
FIRST BOARD OF DIRECTORS

The name and street address of the initial member(s) of the Board of Directors are:

Jian He  
9610 NW 2<sup>nd</sup> Street, APT 207 Pembroke Pines, FL 33024

ARTICLE VIII  
INCORPORATOR

The name and street address of the Incorporator of the Articles of Incorporation is: JIAN-DONG HONG, 3107 Stirling Road, Suite 106, Ft. Lauderdale, Florida 33312.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of July, 2004.

  
JIAN-DONG HONG, Incorporator

ARTICLE IX  
OFFICERS OF THE CORPORATION

The name and address of the officers of the corporation are:

Jian He, President  
9610 NW 2<sup>nd</sup> Street, APT 207 Pembroke Pines, FL 33024

ARTICLE X  
INITIAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial office a registered agent of the corporation is: 3105 NORTH STATE ROAD 7, Margate FL 33063 and the name of the initial registered agent of this corporation at the address is Jian He

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following  
is submitted:

HE JIAN, INC., a corporation being organized under the laws of the State of Florida,  
with its principal place of business at 3105 NORTH STATE ROAD 7, Margate FL  
33063, has named Jian He as its agent to accept service of process within the State of  
Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for HE JIAN, INC. at the place  
designated in this certificate, I hereby agree to act in such capacity and I further agree to  
comply with the provisions of said Act with respect to keeping such office open.

Jian He

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Prepared by:

Jian-dong Hong, Esq., 3107 Stirling Road, Suite 106, Ft. Lauderdale, FL 33312 (954) 983-6176, FL Bar#0483532

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