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

**jia heng usa, inc.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 14, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: JIA HENG USA, INC.  
REF: W04000026774

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION  
OF  
JIA HENG USA, 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:

JIA HENG USA, 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: 700 SE 2<sup>nd</sup> Ave., #416, Deerfield Beach, FL 33441, directors may from time to time move the principal office to another address in Florida.

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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:

Qian Qian Liu  
700 SE 2<sup>nd</sup> Ave., #416, Deerfield Beach, FL 33441

Qing Yun Han  
700 SE 2<sup>nd</sup> Ave., #416, Deerfield Beach, FL 33441

Zhen Shan Guo  
700 SE 2<sup>nd</sup> Ave., #416, Deerfield Beach, FL 33441

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.

ARTICLE IX  
OFFICERS OF THE CORPORATION

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

Qian Qian Liu, President  
700 SE 2<sup>nd</sup> Ave., #416, Deerfield Beach, FL 33441

Qing Yun Han, Vice-President  
700 SE 2<sup>nd</sup> Ave., #416, Deerfield Beach, FL 33441

Zhen Shan Guo, Vice-President  
700 SE 2<sup>nd</sup> Ave., #416, Deerfield Beach, FL 33441

ARTICLE X  
INITIAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial office a registered agent of the corporation is: 700 SE 2<sup>nd</sup> Ave., #416, Deerfield Beach, FL 33441, and the name of the initial registered agent of this corporation at the address is Qian Qian Liu

TOTAL P.05

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IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th  
day of July, 2004.

  
JIAN-DONG HONG, Incorporator

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:

JIA HENG USA, INC., a corporation being organized under the laws of the State of  
Florida, with its principal place of business at 700 SE 2<sup>nd</sup> Ave., #416, Deerfield Beach,  
FL 33441, has named Qian Qian Liu as its agent to accept service of process within the  
State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for JIA HENG USA, 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.

  
Qian Qian Liu

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