

**Electronic Articles of Incorporation
For**

P04000118808
FILED
August 16, 2004
Sec. Of State
tsmith

HUA ZHU CORPORATION

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:

HUA ZHU CORPORATION

Article II

The principal place of business address:

3705 LAKE EMMA ROAD
LAKE MARY, FL. 32746

The mailing address of the corporation is:

3705 LAKE EMMA ROAD
LAKE MARY, FL. 32746

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:

1000

Article V

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

GUO HUA WANG
3705 LAKE EMMA ROAD
LAKE MARY, FL. 32746

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

P04000118808
FILED
August 16, 2004
Sec. Of State
tsmith

Registered Agent Signature: GUO HUA WANG

Article VI

The name and address of the incorporator is:

BRIAN LIANG
832 N THORNTON AVENUE
ORLANDO, FL 32803

Incorporator Signature: BRIAN LIANG

Article VII

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

Title: PD
GUO HUA WANG
3705 LAKE EMMA ROAD
LAKE MARY, FL. 32746

Title: STD
BAO ZHU CHEN
3705 LAKE EMMA ROAD
LAKE MARY, FL. 32746