

**Electronic Articles of Incorporation
For**

P04000136952
FILED
October 01, 2004
Sec. Of State
wcunningham

ENG AND ZENG, 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:

ENG AND ZENG, INC.

Article II

The principal place of business address:

3824 W 12 AVE
HIALEAH, FL. US 33012

The mailing address of the corporation is:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL. US 33180

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:

ARK WONG ENG
3725 NW 92 AVE
HOLLYWOOD, FL. 33204

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

P04000136952
FILED
October 01, 2004
Sec. Of State
wcunningham

Registered Agent Signature: ARK WONG ENG

Article VI

The name and address of the incorporator is:

ARK WONG ENG
3725 NW 92 AVE
HOLLYWOOD
FL 33204

Incorporator Signature: ARK WONG ENG

Article VII

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

Title: P
ARK WONG ENG
3725 NW 92 AVE
HOLLYWOOD, FL. 33204

Title: S
TING YE ZENG
3725 NW 92 AVE
HOLLYWOOD, FL. 33204