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(Requestor's Name)

(Address)

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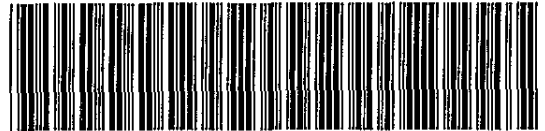
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A large, handwritten checkmark drawn in black ink, starting from the bottom left and extending towards the top right.

04/10

DAVID W. LEE, P.A.
Attorneys at Law

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October 15, 2004

Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

Re: Incorporation of Qizhen Industry U.S. Corporation


Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the above corporation along with a check in the amount of \$78.75 for filing fee, designation of registered agent and the Certificate of Incorporation

Enclosed is also a photocopy of the Articles of Incorporation. Please return this to my office with the filing date stamped on it.

Thank you for your time and attention to this matter.

Sincerely,



David W. Lee

Enclosures: The original and a photocopy of the Article of Incorporation; \$78.75 check for the fees required.

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The corporation's legal name shall be Qizhen Industry U.S. Corporation.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of import and export industrial products including but not limited to machine tooling, dies & jigs, moldings, manufacturing machinery and various industrial materials.
2. To do such other things authorized by law as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares, which the corporation is authorized to issue is 1,000,000. Such shares shall be of a single class, and shall have a par value of \$0.01 per share.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

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 TALLAHASSEE, FLORIDA

The street address of the initial Registered Agent and Office of the corporation is Jerry Kanghua Chang, of 225 Country Club Dr., Apt. F-1308, Largo, FL 33771.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Jerry Kanghua Chang	225 Country Club Dr., Apt. F-1308, Largo, FL 33771.
Guang He	225 Country Club Dr., Apt. F-1308, Largo, FL 33771.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, or shareholder's resolution, but shall in no case be less than one.

ARTICLE SEVEN

PRINCIPAL OFFICE

The principal office of the Corporation shall be 8243 118th Avenue North, Largo, FL 33773.

ARTICLE EIGHT

INCORPORATORS

The name and address of incorporator is:

Name	Address
Jerry Kanghua Chang	225 Country Club Dr., Apt. F-1308, Largo, FL 33771.

Executed by the undersigned at 10033 MLK St. N. Suite #106, St .Petersburg, FL 33716.



Jerry Kanghua Chang
Incorporator for
Qizhen Industry U.S. Corporation

Date October 15, 2004

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 am familiar with and accept the obligations of my position as registered agent.

Dated: October 15, 2004



Jerry Kanghua Chang
Registered Agent for
Qizhen Industry U.S. Corporation

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