

**Electronic Articles of Incorporation
For**

P05000005829
FILED
January 12, 2005
Sec. Of State
dbrown

HEARTY IT CONSULTING 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:

HEARTY IT CONSULTING CORPORATION

Article II

The principal place of business address:

2812 UNIVERSITY SQUARE DR.
SUITE #1203
TAMPA, FL. 33559

The mailing address of the corporation is:

2812 UNIVERSITY SQUARE DR.
SUITE #1203
TAMPA, FL. 33559

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:

5,000,000

Article V

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

DAVID W. LEE, P.A.
10033 MLK ST. N.,
SUITE #106
ST. PETERSBURG, FL. 33716

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

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Registered Agent Signature: DAVID W. LEE

Article VI

The name and address of the incorporator is:

QINGSHENG YUE
2812 UNIVERSITY SQUARE DR.,
SUITE #1203
TAMPA, FL 33559

Incorporator Signature: QINGSHENG YUE

Article VII

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

Title: P
QINGSHENG YUE
2812 UNIVERSITY SQUARE DR., #1203
TAMPA, FL. 33559

Title: V
TONG ZHANG
2812 UNIVERSITY SQUARE DR., #1203
TAMPA, FL. 33559

Article VIII

The effective date for this corporation shall be:

01/11/2005