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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**sheng yi, inc.**

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## ARTICLES OF INCORPORATION

OF

SHENG YI, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I

The name of this corporation shall be: SHENG YI, INC.

### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

### ARTICLE III

The principal place of business of this corporation: 2661 EAST ATLANTIC BOULEVARD, POMPANO BEACH, FL 33062

### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. CHINESE RESTAURANT.

### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$ .01.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: BING ZHU ZHOU, 2661 EAST ATLANTIC BOULEVARD, POMPANO BEACH, FL 33062

## ARTICLE VII

The name and address of the officers and board of directors shall be:

**OWNER**

BING ZHU ZHOU

2661 EAST ATLANTIC BOULEVARD  
POMPANO BEACH, FL 33062

**OWNER**

YU BAO LIN

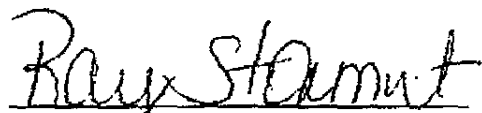
2661 EAST ATLANTIC BOULEVARD  
POMPANO BEACH, FL 33062

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 11<sup>th</sup> day of MARCH, 2005.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

TOTAL P.05

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Sheng Yi, Inc.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X Bingzhuzhou  
REGISTERED AGENT

Bingzhu Zhou

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EMPIRE