

**Electronic Articles of Incorporation
For**

P05000042223
FILED
March 21, 2005
Sec. Of State
dbrown

FENG YUAN 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:

FENG YUAN INC

Article II

The principal place of business address:

1825 TAMIAMI TRAIL
B8
PORT CHARLOTTE, FL. 33948

The mailing address of the corporation is:

1825 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33948

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:

JIAN MING LIN
1825 TAMIAMI TRAIL
B8
PORT CHARLOTTE, FL. 33948

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

P05000042223
FILED
March 21, 2005
Sec. Of State
dbrown

Registered Agent Signature: JIAN MING LIN

Article VI

The name and address of the incorporator is:

JIAN MING LIN
1825 TAMiami TRAIL
STE B8
PORT CHARLOTTE, FL 33948

Incorporator Signature: JIAN MING LIN

Article VII

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

Title: P
JIAN MING LIN
1825 TAMiami TRAIL, STE B8
PORT CHARLOTTE, FL. 33948