

Electronic Articles of Incorporation For

**P05000049382
FILED
April 04, 2005
Sec. Of State
jshivers**

HONG TAI INTERNATIONAL, 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:

HONG TAI INTERNATIONAL, INC.

Article II

The principal place of business address:

4636 LB MCLEOD RD
ORLANDO, FL. US 32811

The mailing address of the corporation is:

4636 LB MCLEOD RD
ORLANDO, FL. US 32811

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:

100 @ \$1.00

Article V

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

QIONG CHEN
4636 LB MCLEOD RD
ORLANDO, FL. 32811

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

P05000049382
FILED
April 04, 2005
Sec. Of State
jshivers

Registered Agent Signature: QIONG CHEN

Article VI

The name and address of the incorporator is:

QIONG CHEN
4636 LB MCLEOD RD
ORLANDO, FL 32811

Incorporator Signature: QIONG CHEN

Article VII

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

Title: P
QIONG CHEN
4636 LB MCLEOD RD
ORLANDO, FL. 32811 US