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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

zhao wang lian corporation

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ARTICLES OF INCORPORATION

OF

ZHAO WANG LIAN CORPORATION

ARTICLE I
NAME

The name of this Corporation is ZHAO WANG LIAN CORPORATION

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 304 N.W. 17th Avenue, Pompano Beach, FL 33069; and the name of the initial registered agent at that address is YU ZHAO.

ARTICLE V
DIRECTORS

This Corporation shall have THREE DIRECTORS initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are

YU ZHAO
304 N.W. 17th Avenue
POMPANO BEACH, FL 33069

DE GUI WANG
304 N.W. 17th Avenue
POMPANO BEACH, FL 33069

SONG LIAN
304 N.W. 17th Avenue
POMPANO BEACH, FL 33069

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**ARTICLE VI
INCORPORATOR**

The name of the incorporator of this Corporation is **YU ZHAO**, the address is 304 N.W. 17th Avenue, Pompano Beach, FL 33069.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 304 N.W. 17th Avenue, Pompano Beach, FL 33069.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on March 27, 2006.

X De Gui Wang
DE GUI WANG, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

X YU ZHAO
YU ZHAO, Agent

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