

Florida Department of State

Division of Corporations Public Access System

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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 Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

zhao wang lian corporation

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ARTICLES OF INCORPORATION

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of

ZHAO WANG LIAN CORPORATION

ARTICLE I

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 Bunch, FL 33069; and the name of the initial registered agent at that address is YO 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

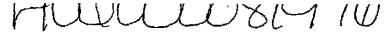
YII ZHAO 304 N.W. 17th Avenue POMPANO BEACH, FL 33069

DE GUI WANG 304 N.W. 17th Avenue POMPANO BEACH, FL 33059

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

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ARTICLE VI INCORPORATOR

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

ARTICLE VII

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 PERFETUAL 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.

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.

YU ZHAO, Agent

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