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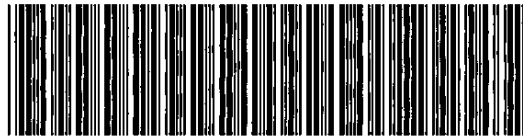
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/25  
9/27

**DAVID R. ROY, P.A.**  
*Attorneys At Law*

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David R. Roy, Esq.  
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September 25, 2006

DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

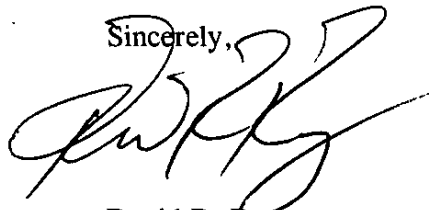
Re: WEI MING GROUP U.S., INC.  
Articles of Incorporation

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation along with a check for \$70.00 to cover the filing fees for the above referenced corporation. Also enclosed, please find a check for \$8.75 for the purpose of obtaining a Certificate of Good Standing for this corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/cm

Enclosure

cc: Yi Li

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION FOR  
WEI MING GROUP U.S., INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be **WEI MING GROUP U.S., INC.**

**ARTICLE II**

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

**ARTICLE III**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

**ARTICLE IV**

The principal place of business of this corporation shall be 10693 Wiles Road, #222, Coral Springs, FL 33076.

**ARTICLE V**

The mailing address of the corporation shall be 10693 Wiles Road, #222, Coral Springs, FL 33076..

**ARTICLE VI**

The corporation shall have four (4) officers, being that of President, Vice-President, Treasurer and Secretary. The names and addresses of those officers are as follows:

ShiJun Peng, President/Secretary  
Lou Shan Guan Road 999-66-802  
ChangNing, Shanghai, China 200051

Yi Li, Vice President/Treasurer  
10693 Wiles Road, #222  
Coral Springs, FL 33076

#### **ARTICLE VII**

The name and address of the incorporators to these Articles of Incorporation are:

Yi Li  
10693 Wiles Road, #222  
Coral Springs, FL 33076

#### **ARTICLE VIII**

The number of shares that the corporation shall be authorized to have outstanding is One Million (1,000,000) with no par value which have been issued to the following persons in the following manner:

ShangHai Maglon Trade Co. Ltd.; Shares: 100%  
Lou Shan Guan Road 999-66-802  
ChangNing, Shanghai, China 200051

#### **ARTICLE IX**

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below:


Yi Li  
10693 Wiles Road, #222  
Coral Springs, FL 33076

#### **ARTICLE X**

The name and address of this corporation initial registered agent is:

David R. Roy, P.A.  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064

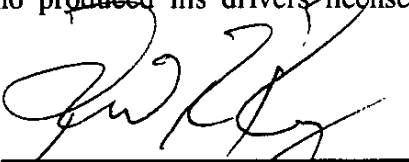
IN WITNESS WHEREOF, the undersigned incorporators, have signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and they hereby make, subscribe, acknowledge and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 25<sup>th</sup> day of September, 2006.



Yi Li

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of September, 2006, by Yi Li, who is personally known to me or who produced his drivers licenses as identification.



NOTARY PUBLIC



David R. Roy  
MY COMMISSION # DD256346 EXPIRES  
November 24, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

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

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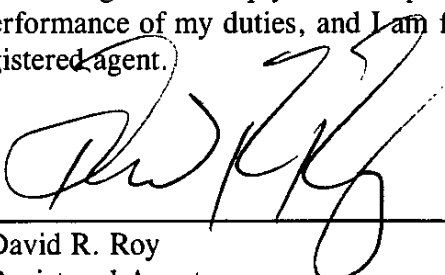
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is WEI MING GROUP U.S., INC.
2. The name and address of the registered agent and office is:

David R. Roy, P.A.  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



David R. Roy  
Registered Agent