

JAN. 25. 2007 4:37PM

CAPITAL CONNECTION

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FLORIDA PROFIT/NON PROFIT CORPORATION

ZAI FA CORPORATION

|                       |         |
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# ARTICLES OF INCORPORATION OF

ZAI FA CORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be: ZAI FA CORPORATION

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2508 S. FRENCH AVENUE, SANFORD, FL 32773

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JIAN MING ZHANG, 2508 S. FRENCH AVENUE, SANFORD, FL 32773

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JIAN MING ZHANG, 2508 S. FRENCH AVENUE, SANFORD, FL 32773

FENG JIN YANG, 2508 S. FRENCH AVENUE, SANFORD, FL 32773

**ARTICLE VI OFFICER/DIRECTOR**

PRESIDENT - JIAN MING ZHANG, 2508 S. FRENCH AVENUE, SANFORD, FL 32773

VICE/PRESIDENT - FENG JIN YANG, 2508 S. FRENCH AVENUE, SANFORD, FL 32773

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25TH day of JANUARY, 2007.

Zhang Jian Ming

Signature

Yang Feng Jin

Signature

Signature

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Articles of Incorporation  
Filing Fee - \$35

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ZAI FA CORPORATION

2. The name and address of the registered agent and office is:

JIAN MING ZHANG

(Name)

2508 S. FRENCH AVENUE

(P.O. Box not acceptable)

SANFORD, FL 32773

(City/State/Zip)

*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.*

zhang jian ming  
(Signature)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL