

Electronic Articles of Incorporation For

**P07000034548
FILED
March 16, 2007
Sec. Of State
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HENGYUAN AMERICAN SOURCING 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:

HENGYUAN AMERICAN SOURCING INC

Article II

The principal place of business address:

729 NW 7TH TERRACE
FT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

729 NW 7TH TERRACE
FT LAUDERDALE, FL. 33311

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:

1000

Article V

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

ZHANG PENG
729 NW 7TH TERRACE
FT LAUDERDALE, FL. 33311

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

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Registered Agent Signature: ZHANG PENG

Article VI

The name and address of the incorporator is:

ZHANG PENG
729 NW 7TH TERRACE

FT LAUDERDALE FLORIDA 33311

Incorporator Signature: ZHANG PENG

Article VII

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

Title: P
ZHANG PENG
729 NW 7TH TERRACE
FT LAUDERDALE, FL. 33311