

**Electronic Articles of Incorporation  
For**

P07000049407  
FILED  
April 23, 2007  
Sec. Of State  
clewis

OSSENIA INTERNATIONAL 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:

OSSENIA INTERNATIONAL INC.

**Article II**

The principal place of business address:

4926 WALNUT RIDGE DRIVE  
ORLANDO, FL. US 32829

The mailing address of the corporation is:

4926 WALNUT RIDGE DRIVE  
ORLANDO, FL. US 32829

**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:

1500

**Article V**

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

HONG LI  
4926 WALNUT RIDGE DRIVE  
ORLANDO, FL. 32829

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

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Registered Agent Signature: HONG LI

### **Article VI**

The name and address of the incorporator is:

MARSHA SIHA  
14027 MEMORIAL DRIVE  
SUITE 110  
HOUSTON, TX 77079

Incorporator Signature: MARSHA SIHA

### **Article VII**

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

Title: P  
HONG LI  
4926 WALNUT RIDGE DRIVE  
ORLANDO, FL. 32829 US

Title: VP  
BAOZHENG LI  
4926 WALNUT RIDGE DRIVE  
ORLANDO, FL. 32829 US