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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Hua Sheng, Inc.				
SUBJECT: TUA SPETQ LAC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
<u></u>				
\$70.00	▼ \$78.75	\$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of	
			Status	
		ADDITIONAL CO		
FROM: Joyce Kong Name (Printed or typed)				
Name (Printed or typed)				
4043 Claster Dr				
Address				
			_	
	Mariella	GA 3006	2	
City, Stale & Zip				
Daytime Telephone number				
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

· Article of Incorporation

Of

Hua Sheng, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I

The name of the corporation is Hua Sheng, Inc.

H

The principal place of business and mailing address of the corporation is

1650 San Pablo Rd, Ste 6

Jacksonville, FL 32224 (Duval County)

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The corporation is a corporation for profit and is organized for the following purposes:

- a) To either directly, or through subsidiary corporations engage in the trade business.
- b) To engage in any lawful business or activities related thereto; and to engage in any lawful act of activity for which corporations may be organized under the Florida Corporation Code.

IV

The corporation shall have authority, acting by its board of directors, to issue no more than 100,000 shares of common stock having a par value of \$1.00 per share.

V

The name, address, and title of broad of director who is required to apply for a license and open a bank account is as follows:

Shen P Xie, President

451 Monument Rd, # 710

Jacksonville, FL 32225 (Duval County)

The name and address of the initial registered agent of corporation is

Shen P Xie

451 Monument Rd, #710

Jacksonville, FL 32225 (Duval County)

ounty)

1006-23-0)

1006-23-0)

1006-23-0)

Shen P Xie

Signature / Registered Agent

Date

VII

The name and address of the incorporator is

Joyce Kong, Accountant

4043 Cloister Drive

Marietta, GA 30062

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation.

Joyce Kong, Accountant Signature / Incorporator 6-28-07

Date