

AUG. 2, 2007

CAPITAL CONNECTION

NO. 0056

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 203-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

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2007 AUG -2 P. 12:00
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

ZHENG INC.

Certificate of Status	0
Certified Copy	1
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3785
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2007

ARTICLES OF INCORPORATION

OF

ZHENG INC.

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: ZHENG INC.

ARTICLE II PRINCIPAL OFFICE

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

3050 WHISPERING WILLOW WAY, ORANGE PARK, FL 32063

ARTICLE III SHARES

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

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HENRY H. ZHENG, 3050 WHISPERING WILLOW WAY, ORANGE PARK, FL 32063

ARTICLE V INCORPORATOR(S)

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

HENRY H. ZHENG, 3050 WHISPERING WILLOW WAY, ORANGE PARK, FL 32063

PAMELA CHANG, 3050 WHISPERING WILLOW WAY, ORANGE PARK, FL 32063

ARTICLE VI DIRECTOR/OFFICERS

PRESIDENT - HENRY H. ZHENG, 3050 WHISPERING WILLOW WAY, ORANGE PARK, FL 32063

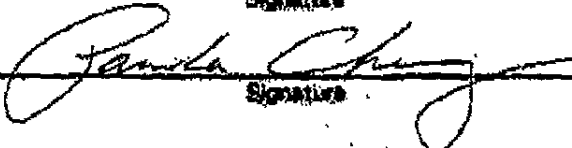
VICE/PRESIDENT - PAMELA CHANG, 3050 WHISPERING WILLOW WAY, ORANGE PARK, FL 32063

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

26th day of JULY, 2007.

+ 

Signature

+ 

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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: ZHENG INC.

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

HENRY H. ZHENG

(Name)

3050 WHISPERING WILLOW WAY,

(P.O. Box not acceptable)

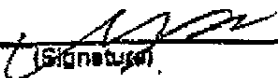
ORANGE PARK, FL 32063

(City/State/Zip)

2007 AUG - 2 P 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

x

(Signature)

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

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