

**Electronic Articles of Incorporation
For**

P07000132702
FILED
December 18, 2007
Sec. Of State
rdunlap

FENG POWER DIRECT CORP

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:

FENG POWER DIRECT CORP

Article II

The principal place of business address:

10485 NW 8 ST
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

10485 NW 8 ST
PEMBROKE PINES, FL. 33026

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:

10000

Article V

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

FENG CAO OWNER
10485 NW 8 ST
PEMBROKE PINES, FL. 33026

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

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Registered Agent Signature: FENG CAO

Article VI

The name and address of the incorporator is:

FENG CAO 1048
5 NW 8 ST
PEMB
ROKE PINES FL 33026

Incorporator Signature: FENG CAO

Article VII

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

Title: P
FENG CAO OWNER
10485 NW 8 ST
PEMBROKE PINES, FL. 33026 US

Article VIII

The effective date for this corporation shall be:

12/15/2007