

**Electronic Articles of Incorporation  
For**

P08000058390  
FILED  
June 16, 2008  
Sec. Of State  
tburch

OCEAN TEXTILE CORPORATION

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:

OCEAN TEXTILE CORPORATION

**Article II**

The principal place of business address:

4980 NW 165 STREET  
STE A-15B  
MIAMI GARDENS, FL. US 33014

The mailing address of the corporation is:

18999 BISCAYNE BLVD  
STE 205  
AVENTURA, FL. US 33180

**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:

100000

**Article V**

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

ZHENG LI  
4980 NW 165 STREET  
STE A-15B  
MIAMI GARDENS, FL. 33014

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

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Registered Agent Signature: ZHENG LI

### **Article VI**

The name and address of the incorporator is:

ZHENG LI  
4980 NW 165 STREET  
STE A-15B  
MIAMI GARDENS, FL 33014

Incorporator Signature: ZHENG LI

### **Article VII**

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

Title: P  
ZHENLI FAN  
4980 NW 165 STREET, #A-15B  
MIAMI GARDENS, FL. 33014 US

Title: VP  
ZHENG LI  
4980 NW 165 STREET, #A-15B  
MIAMI GARDENS, FL. 33014 US

Title: VP  
GENTAO DING  
4980 NW 165 STREET, #A-15B  
MIAMI GARDENS, FL. 33014 US

Title: VP  
HAICHEN LI  
4980 NW 165 STREET, #A-15B  
MIAMI GARDENS, FL. 33014 US