

P09000036621

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000099083 3)))



H090000990833ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 APR 23 AM 11:37

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

rong zhou, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
DEPARTMENT OF STATE
09 APR 23 PM 3:26

1 Stamp APR 24 2009

H0900099083

④

ARTICLES OF INCORPORATION
OF
RONG ZHOU, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

RONG ZHOU, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this corporation is ONE THOUSAND (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this corporation in the State of Florida is: 11603 SW 90 Ter, Miami, FL 33186, directors may from time to time move the principal office to another address in Florida.

H0900099083

Prepared by:
Jian-dong Hong, Esq., 3109 Stirling Road, Suite 101, Ft. Lauderdale, FL 33312 (954) 985-6490 Ft. Bar#0483532

FILED
2009 APR 23 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial member(s) of the Board of Directors are:

Rong Zhou
11603 SW 90 Ter, Miami, FL 33186

ARTICLE VIII
INCORPORATOR

The name and street address of the Incorporator of the Articles of Incorporation is:
JIAN-DONG HONG, 3109 Stirling Road, Suite 101, Ft. Lauderdale, Florida 33312.

ARTICLE IX
OFFICERS OF THE CORPORATION

The name and address of the officers of the corporation are:

Rong Zhou, PRESIDENT
11603 SW 90 Ter, Miami, FL 33186

ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial office a registered agent of the corporation is: 11603 SW 90 Ter, Miami, FL 33186, and the name of the initial registered agent of this corporation at the address is Rong Zhou

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st
day of April, 2009.


JIAN-DONG HONG, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Prepared by:
Jian-dong Hong, Esq., 3109 Stirling Road, Suite 101, Ft. Lauderdale, FL 33312 (954) 985-6499 FL Bar#0483532

2

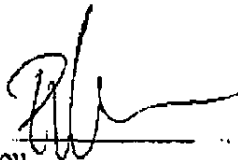
409000099083

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following is submitted:

RONG ZHOU, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at 11603 SW 90 Ter, Miami, FL 33186, has named Rong Zhou as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for RONG ZHOU, INC. at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.



Rong Zhou

FILED
2009 APR 23 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

409000099083

Prepared by:
Jian-dong Hong, Esq., 3109 Stirling Road, Suite 101, Ft. Lauderdale, FL 33312 (954) 985-6499 FL Bar #0483332

3