

**Electronic Articles of Incorporation
For**

P09000079930
FILED
September 25, 2009
Sec. Of State
Ipooe

ZHITIAN, INCORPORATED

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:

ZHITIAN, INCORPORATED

Article II

The principal place of business address:

606 SOUTH HUNT CLUB BLVD
APOPKA, FL. 32703

The mailing address of the corporation is:

918 NIBLICK DRIVE
CASSELBERRY, FL. 32707

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:

1000

Article V

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

GUI HUAN LI
606 SOUTH HUNT CLUB BLVD
APOPKA, FL. 32703

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

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Registered Agent Signature: GUI HUAN LI

Article VI

The name and address of the incorporator is:

GUI HUAN LI
606 SOUTH HUNT CLUB BLVD
APOPKA, FL 32703

Incorporator Signature: GUI HUAN LI

Article VII

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

Title: P
GUI HUAN LI
918 NIBLICK DRIVE
CASSELBERRY, FL. 32707

Title: ST
MEI RUI ZENG
918 NIBLICK DRIVE
CASSELBERRY, FL. 32707