

**Electronic Articles of Incorporation
For**

P10000012345
FILED
February 10, 2010
Sec. Of State
nhaney

YANTAI SHENGNENG INVESTMENT COMPANY U.S.A., INC.

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:

YANTAI SHENGNENG INVESTMENT COMPANY U.S.A., INC.

Article II

The principal place of business address:

351 15TH AVENUE SOUTH
JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

351 15TH AVENUE SOUTH
JACKSONVILLE BEACH, FL. US 32250

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:

1,000

Article V

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

WILLIAM L ROELKE
2788 OAK STREET
JACKSONVILLE, FL. 32205

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

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Registered Agent Signature: WILLIAM L. ROELKE

Article VI

The name and address of the incorporator is:

WILLIAM L. ROELKE
2788 OAK STREET

JACKSONVILLE, FL 32205

Incorporator Signature: WILLIAM L. ROELKE

Article VII

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

Title: P
TAO LU
056 SHANGKUANG WEST ROAD ZHIFU DISTRICT
YANTAI, SP. 264000 CN

Title: VP
YONG LU
056 SHANGKUANG WEST ROAD ZHIFU DISTRICT
YANTAI, SP. 264000 CN

Title: S, T
AIDI YU
056 SHANGKUANG WEST ROAD ZHIFU DISTRICT
YANTAI, SP. 264000 CN

Article VIII

The effective date for this corporation shall be:

02/08/2010