

**Electronic Articles of Incorporation
For**

P10000029899
FILED
April 06, 2010
Sec. Of State
jshivers

HAO CHENG 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:

HAO CHENG INC

Article II

The principal place of business address:

1190 NE 163 STREET SUITE 100
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

1190 NE 163 STREET SUITE 100
NORTH MIAMI BEACH, FL. 33162

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:

ZHAOYU YUAN
1190 NE 163 STREET SUITE 100
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: ZHAOYU YUAN

Article VI

The name and address of the incorporator is:

ZHAOYU YUAN
1190 NE 163 STREET SUITE 100

NORTH MIAMI BEACH, FL 33162

Incorporator Signature: ZHAOYU YUAN

Article VII

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

Title: P
ZHAOYU YUAN
1190 NE 163 STREET SUITE 100
NORTH MIAMI BEACH, FL. 33162