

**Electronic Articles of Incorporation
For**

P10000067703
FILED
August 17, 2010
Sec. Of State
bmcknight

NEW HONGYU 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:

NEW HONGYU INC

Article II

The principal place of business address:

3001 BOGOTA AVE
COOPER CITY, FL. 33026

The mailing address of the corporation is:

3001 BOGOTA AVE
COOPER CITY, FL. 33026

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:

HONGJUN FAN
3001 BOGOTA AVE
COOPER CITY, FL. 33026

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

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Registered Agent Signature: HONGJUN FAN

Article VI

The name and address of the incorporator is:

HONGJUN FAN
3001 BOGOTA AVE

COOPER CITY, FL 33026

Incorporator Signature: HONGJUN FAN

Article VII

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

Title: P
HONGJUN FAN
3001 BOGOTA AVE
COOPER CITY, FL. 33026