

**Electronic Articles of Incorporation  
For**

P10000096019  
FILED  
November 24, 2010  
Sec. Of State  
jshivers

AMERICAN HENGZ GROUP 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:

AMERICAN HENGZ GROUP INC.

**Article II**

The principal place of business address:

DOOR 48, MIAOQIAN HAMLET, ANHAI VILLAGE  
KANTUAN TOWN, LIXIN COUNTY, AH. CN 236700

The mailing address of the corporation is:

DOOR 48, MIAOQIAN HAMLET, ANHAI VILLAGE  
KANTUAN TOWN, LIXIN COUNTY, AH. CN 236700

**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:

3000

**Article V**

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

HENG ZHANG  
3909 26TH STREET  
WESTBRADENTON, FL. 34205

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

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Registered Agent Signature: HENG ZHANG

### **Article VI**

The name and address of the incorporator is:

HENG ZHANG  
DOOR 48, MIAOQIAN HAMLET, ANHAI VILLAGE  
KANTUAN TOWN, LIXIN COUNTY, ANHUI, CHINA, 236700

Incorporator Signature: HENG ZHANG

### **Article VII**

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

Title: P  
HENG ZHANG  
DOOR 48, MIAOQIAN HAMLET, ANHAI VILLAGE  
KANTUAN TOWN, LIXIN COUNTY, AH. 236700 CN