Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION ZHAN HONG INC

Certificate of Status Ð 1 Certified Copy Page Count 03 **Estimated Charge** \$78.75

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

Zhan Hong Inc

<u> ARTICLE II – PRINCIPAL OFFICE</u>

The principal place of business and mailing of this corporation shall be:

2860 Coral Way MIAMI, FL 33145.

<u>ARTICLE III – SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

<u> ARTICLES IV - INITIAL REGISTERED AGENT AND STREET</u> **ADDRESS**

The name and address of the initial registered agent is:

PABLO LEE 2860 Coral Way Miani, FL 33,45

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H11000019024 ARTICLE V-INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

PABLO LEE 2860 Coral Way MIRAII, FL 33145

The undersigned incorporator has executed these Articles of Incorporation this day of 20 _____.

Signature

ARTICLE VI-DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Jun Hong Li - President
Zhaw Li - Vice President
Wai Yin Ng - Treasurer
PABLO Lee - Secretary

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature