

Division Corporation

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**FLORIDA PROFIT/NON PROFIT CORPORATION
Sheng Tai Inc.**

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ARTICLES OF INCORPORATION
OF
SHENG TAI INC.

Pursuant to Chapter 607 of the Florida Statute (the "Florida Business Corporation Act"), the undersigned, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the corporation shall be SHENG TAI INC. (hereinafter the "Corporation"), and the principal office shall be at 15303 Amberly Dr., Suite C-4, Tampa, FL 33647.

ARTICLE II DURATION

The period of duration of the Corporation shall be perpetual.

ARTICLE III PURPOSES

The Corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE IV SHARES

The aggregate number of shares of capital stock that may be issued by the Corporation is 10,000 shares of common stock.

ARTICLE V INITIAL DIRECTORS

The business and affairs of the Corporation shall be managed by the Board of Directors.

The names of the initial directors are as follows:

Name: Weiming Yang
Title: President

Name: Ping Zhang
Title: Vice President

ARTICLE VI BYLAWS

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In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the Bylaws of the Corporation.

ARTICLE VII AMENDMENTS TO ARTICLES OF INCORPORATION

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner prescribed by the laws of the State of Florida.

ARTICLE VIII REGISTERED OFFICE AND AGENT

The street and mailing address of the initial registered office of the Corporation is Law Offices of Han-Ralston, PLLC, 2202 N. West Shore Boulevard, Suite 200, Tampa, Florida, 33607, and the name of the initial registered agent of the Corporation at such address is Hongling Han-Ralston, subject at all times to the right of the Corporation to change either or both the registered office and the registered agent of the Corporation in the manner provided by the laws of the State of Florida from time to time.

ARTICLE IX INCORPORATOR

The name and address of the incorporator of the Corporation is:
Law Offices of Han-Ralston, PLLC
2202 N. West Shore Boulevard, Suite 200
Tampa, Florida 33607

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation as of this 1st day of June, 2011.

Law Offices of Han-Ralston, PLLC
By: *Hongling Han-Ralston*, Managing Member
Hongling Han-Ralston

Having been named as registered agent and to accept service of process for the SHENG TAI INC., 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: *Hongling Han-Ralston*
Hongling Han-Ralston

Date: June 1, 2011

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