

**Electronic Articles of Incorporation
For**

P12000045300
FILED
May 15, 2012
Sec. Of State
jshivers

HONG SHENG, 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:

HONG SHENG, INC.

Article II

The principal place of business address:

12369 SW 123 PATH
MIAMI, FL. 33186

The mailing address of the corporation is:

12369 SW 123 PATH
MIAMI, FL. 33186

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:

500

Article V

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

WEIJUN AN
12369 SW 123 PATH
MIAMI, FL. 33186

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

Registered Agent Signature: WEIJUN AN

Article VI

The name and address of the incorporator is:

WEIJUN AN
12369 SW 123 PATH

MIAMI, FL 33186

Electronic Signature of Incorporator: WEIJUN AN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
WEIJUN AN
12369 SW 123 PATH
MIAMI, FL. 33186

Title: VP
XIAOHONG ZHANG
12369 SW 123 PATH
MIAMI, FL. 33186