

**Electronic Articles of Incorporation
For**

P12000100955
FILED
December 11, 2012
Sec. Of State
rvarnadore

SINO PHENIX 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:
SINO PHENIX INC.

Article II

The principal place of business address:
12384 STATE ROAD 535
ORLANDO, FL. 32836

The mailing address of the corporation is:
12384 STATE ROAD 535
ORLANDO, FL. US 32836

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:
TRUE LIANG T SHIH
12384 STATE ROAD 535
ORLANDO, FL. 32836

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

Registered Agent Signature: TRUE LIANG, SHIH

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Article VI

The name and address of the incorporator is:

TRUE LIANG SHIH
4655 EAGLEWOOD DR.

ORLANDO, FL, 32817

Electronic Signature of Incorporator: TRUE LIANG SHIH

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
NAN N ZHANG
613 WILLETT DR
WINTER GARDEN, FL. 34787 US

Title: VP
TRUE LIANG T SHIH
4655 EAGLEWOOD DR
ORLANDO, FL. 32817 US

Article VIII

The effective date for this corporation shall be:

12/11/2012