

**Electronic Articles of Incorporation
For**

P14000044360
FILED
May 16, 2014
Sec. Of State
msolomon

LIAN FENG CONSTRUCTION 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:

LIAN FENG CONSTRUCTION INC

Article II

The principal place of business address:

5201 CREEK SIDE PARK AVE
ORLANDO, FL. 32811

The mailing address of the corporation is:

5201 CREEK SIDE PARK AVE
ORLANDO, FL. 32811

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:

NAI XIANG LI
5201 CREEK SIDE PARK AVE
ORLANDO, FL. 328211

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

Registered Agent Signature: NAI XIANG LI

Article VI

The name and address of the incorporator is:

NAI XIANG LI
5201 CREEK SIDE PARK AVE

ORLANDO, FL 32811

Electronic Signature of Incorporator: LI NAI XIANG

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
NAI XIANG LI
5201 CREEK SIDE PARK AVE
ORLANDO, FL. 32811

Title: VP
YUN BO AN
5201 CREEK SIDE PARK AVE
ORLANDO, FL. 32811

Title: VP
HONG WE ZHENG
5201 CREEK SIDE PARK AVE
ORLANDO, FL. 32811

Article VIII

The effective date for this corporation shall be:

05/16/2014