

**Electronic Articles of Incorporation
For**

P14000047815
FILED
May 29, 2014
Sec. Of State
sgilbert

ZHONGRONG DEVELOPMENT USA, 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:

ZHONGRONG DEVELOPMENT USA, INC.

Article II

The principal place of business address:

C/O SRGF 2801 N. UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

C/O SRGF 2801 N. UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL. US 33065

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:

SIEGELAUB, ROSENBERG, GOLDING & FELLER, PA
2801 N. UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: JOEL FELLER

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Article VI

The name and address of the incorporator is:

GAIL SMITH
2801 N. UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33065

Electronic Signature of Incorporator: GAIL SMITH

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
TAO HONG
36 OLD ENGLISH LANE
MARKHAM, ON. L3T2T9 CA