

Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850)617-6381

## From:

Account Name : WEN & ASSOCIATES, P.A.  
Account Number : I20140000090  
Phone : (786)548-1880  
Fax Number : (866)688-0784

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** jwenlaw@gmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**HUASHENG AMERICA INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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From: Wen and Associates Fax: (866) 688-0784

To:

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Fax Audit No. H140002271103

ARTICLES OF INCORPORATION  
OF  
**HUASHENG AMERICA INC.**

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STATE  
OF FLORIDA

**WENHUA LIANG** has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**HUASHENG AMERICA INC.**

ARTICLE II

This corporation shall commence existence upon filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

**4441 NW 37<sup>TH</sup> AVE**

**MIAMI, FL 33142**

#### ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

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To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation, or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statutes 607.014;

ARTICLE V

The aggregate number of share which this corporation shall have authority to issue is the total sum of one hundred shares having an individual par value of One Dollar (\$1.00).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**DANIEL LOPEZ  
6224 SW 162<sup>ND</sup> PATH  
MIAMI, FL 33193**

ARTICLE VII

The initial board of Directors shall consist of a total of two persons and the names and addresses of the persons who are to serve as initial directors are:

**WENHUA LIANG  
PRESIDENT  
4818 SW 163 PL  
MIAMI, FL 33185**

**QIAN LI  
VICE PRESIDENT, TREASURER, DIRECTOR, SECRETARY  
6224 SW 162<sup>ND</sup> PATH  
MIAMI, FL 33193**

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ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

WENHUA LIANG  
4618 SW 163 PL  
MAINT, FL 33185

The undersigned has executed these Articles of Incorporation this

X 23 day of 9, 2014.

X Wenhua Liang  
Incorporator

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CLERK OF STATE  
TALLAHASSEE, FL 32304

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CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR SERVICE OF  
PROCESS WITHIN FLORIDA

Pursuant to Florida Statutes 48.091, **HUASHENG AMERICA INC.**,  
desiring to organize under the laws of the State of Florida,  
hereby designates **DANIEL LOPEZ** in Miami-Dade county, as its  
registered agent to accept service of process within the State  
of Florida.

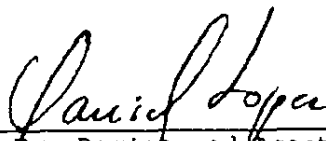
ACCEPTANCE OF REGISTERED AGENT

Acceptance having been named in the Articles of  
Incorporation to accept service of process for **HUASHENG AMERICA  
INC.**, At the place designated above, **DANIEL LOPEZ**, agrees to  
act in this capacity, and agrees to comply with the provisions  
of Florida Statutes, Section 48.091 relative to maintaining such  
an office.

X

Date:

9/23/14

  
By: Registered Agent

X

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CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR THE  
NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA