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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HONGJI INTERNATIONAL ENTERPRISE, INC.
FAX AUDIT NUMBER: H95000004340
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**ARTICLES OF INCORPORATION
OF
HONGJI INTERNATIONAL ENTERPRISE, INC.**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:

HONGJI INTERNATIONAL ENTERPRISE, INC.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

A. The total authorized capital stock of this corporation is ONE THOUSAND (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street and mailing address of the principal office of this corporation in the State of Florida is: 10615 W. ATLANTIC BLVD., CORAL SPRING, FL 33071. directors may from time to time move the principal office to another address in Florida.

**ARTICLE VI
NUMBER OF DIRECTORS**

Prepared by:
LinFeng Zhou
3109 Stirling Rd. #101
Ft. Lauderdale, FL 33312
FL B.C. #0033420
305-983-6176

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This corporation shall have not less than one (1) director.

**ARTICLE VII
FIRST BOARD OF DIRECTORS**

The name and street address of the initial member(s) of the Board of Directors are:

**LONG-SHENG ZHANG
10615 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071**

**SHIH-HIUNG YEN
10615 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071**

**FUI FAT HO
11440 NW 39TH ST.
CORAL SPRINGS, FL 33065**

**ARTICLE VIII
INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is: **Linfeng Zhou,**
3109 Stirling Road, Suite 101, Ft. Lauderdale, Florida 33312.

**ARTICLE IX
OFFICERS OF THE CORPORATION**

The name and address of the officers of the corporation are:

**SHIH-HIUNG YEN
PRESIDENT
10615 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071**

**LONG-SHENG CHANG
VICE PRESIDENT AND TREASURER
10615 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071**

**FUI FAT HO
SECRETARY
11440 NW 39TH ST.
CORAL SPRINGS, FL 33065**

**ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT**

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The street and mailing address of the initial office an registered agent of the corporation is: 10618 W. ATLANTIC BLVD. CORAL SPRINGS, FL 33071 and the name of the initial registered agent of this corporation at the address is LONG-SHIENG CHANG.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of April, 1995.


Linfang Zhou, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following is submitted:

HONGJI INTERNATIONAL ENTERPRISE, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at 10615 W. ATLANTIC BLVD., CORAL SPRINGS, FL 33071, has named LONG-SHIENG CHANG as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for HONGJI INTERNATIONAL ENTERPRISE, INC. at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.


LONG-SHIENG CHANG

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TALLAHASSEE, FLORIDA

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