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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
1492 W FLAGLER ST
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MIAMI FL 33135- 701-
CONTACT: RAY STORMONT
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: KINGNAT COMPANY, INC.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 19, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: KINGNAT COMPANY, INC.
REF: W95000008407

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Loria Poole
Corporate Specialist

FAX Aud. #: H95000004385
Letter Number: 395A00018390

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF

KINGNAT COMPANY, INC.

ARTICLE I
NAME

The name of this Corporation is KINGNAT COMPANY, INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3389 SHERIDAN STREET, STE 129, HOLLYWOOD, FL 33021; and the name of the initial registered agent at that address is PENG PENG.

ARTICLE V
DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

BIN HE
3389 SHERIDAN STREET, STE 129
HOLLYWOOD, FL 33021

PU WANG
3389 SHERIDAN STREET, STE 129
HOLLYWOOD, FL 33021

Prepared by:

Lana Chin

FIBar# 018473

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FL Lauderdale, FL 33312

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TALLAHASSEE, FLORIDA

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SIANZHONG SHENTU
3389 SHERIDAN STREET, STE 129
HOLLYWOOD, FL 33021

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is PENG PENG AT 3389 SHERIDAN STREET, STE 129, HOLLYWOOD, FL 33021.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 3389 SHERIDAN STREET, STE 129, HOLLYWOOD, FL 33021.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on April 19, 1995.


PENG PENG, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


PENG PENG, Agent

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