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STATE OF FLORIDA SUITE 200
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TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: U.S. LONG SHENG, CO.
FAX AUDIT NUMBER: H95000008117 CURRENT STATUS: REQUESTED
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B. REGISTER AUG 18 1995

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ARTICLES OF INCORPORATION

OF

U.S. LONG SHENG, CO.

**ARTICLE I
NAME**

The name of this Corporation is U.S. LONG SHENG, CO.

**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 100 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 3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312, and the name of the initial registered agent at that address is CAROLY PEDERSEN.

**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 names and addresses of the initial directors of this Corporation are

KAI ZHANG
4141 NORTH MIAMI AVENUE, STE. 214
MIAMI, FL 33137

BECKER & POLAKOFF
3111 STIRLING RD.
FT. LAUD., FL 33312
(305) 987-7550

QINMIN CHEN
4141 NORTH MIAMI AVENUE, STE. 214
MIAMI, FL 33137

CAROLY PEDERSEN, Esq.
FL Bar No. 0798762

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WEIQUANG ZHOU
4141 NORTH MIAMI AVENUE, STE. 214
MIAMI, FL 33137

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is CAROLY PEDERSEN, at 3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 4141 NORTH MIAMI AVENUE, STE. 214, MIAMI, FL 33137.

**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 August 15, 1995.


CAROLY PEDERSEN, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

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


CAROLY PEDERSEN, Agent

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