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STATE OF FLORIDA

SUITE 200

10 EAST GUNNS STREET

MIAMI FL 33135-03-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ZINKEN ROSEGARDEN, INC., U.S.A.

FAX AUDIT NUMBER: H96000000199

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
ZINKEN ROSEGARDEN, INC., U.S.A.

ARTICLE I
NAME

The name of this Corporation is ZINKEN ROSEGARDEN, INC., U.S.A.

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 807 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 one director 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

SHENGBIN ZHANG
4141 NORTH MIAMI AVENUE, STE 202
MIAMI, FL 33137

ZINKEN WU
4141 NORTH MIAMI AVENUE, STE 202
MIAMI, FL 33137

Prepared by:
Carolyn Pederson
FID # 0798762
3111 Stirling Rd.
Ft. Lauderdale, FL 33312
305-987-7550

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XIANG LI
4141 NORTH MIAMI AVENUE, STE 202
MIAMI, FL 33137

NING FENG
4141 NORTH MIAMI AVENUE, STE 202
MIAMI, FL 33137

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is CAROLY PEDERSEN, 3111
STIRLING ROAD, FT. LAUDERDALE, FL 33132.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 4141 NORTH MIAMI AVENUE,
STE 202, MIAMI, FL 33137.

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**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 January 4, 1996.

Carolyn Pedersen
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.

Carolyn Pedersen
CAROLY PEDERSEN, Agent

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