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TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1402 N. W. PALMER ST.

SUITE 200

MIAMI FL 33136

109 EAST PALMER STREET

CONTACT: RAY STORMONT

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LIANGSHAO, INC.

FAX AUDIT NUMBER: H9600000333

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morthan
Secretary of State

January 8, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: LIANSHAO, INC.
REF: W96000000552

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please Re-Fax 1st page of Articles.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: W96000000333
Letter Number: 896A00000866

**ARTICLES OF INCORPORATION
OF
LIANSHAO, INC.**

④

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:

LIANSHAO, 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: **10943 NW 30TH PLACE, SUNRISE, FL 33322**, directors may from time to time move the principal office to another address in Florida.

**ARTICLE VI
NUMBER OF DIRECTORS**

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Linfeng Zhou
3109 Stirling Rd. #101
St. Laud., FL 33312
(305) 983-6176 / FBN. 0033420

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**ARTICLE VII
FIRST BOARD OF DIRECTORS**

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

**SHAO JIAN XU
10943 NW 30TH PLACE
SUNRISE, FL 33322**

**SUIT HA SUM
7870 NW 34TH PLACE
HOLLYWOOD, FL 33024**

**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:

**SHAO JIAN XU, PRESIDENT
10943 NW 30TH PLACE
SUNRISE, FL 33322**


**SUIT HA SUM, VICE PRESIDENT
7870 NW 34TH PLACE
HOLLYWOOD, FL 33024**

**ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the initial office an registered agent of the corporation is: **10943 NW 30TH PLACE, SUNRISE, FL 33322**, and the name of the initial registered agent of this corporation at the address is **SHAO JIAN XU**.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of

January, 1996.



Linfeng Zhou, Incorporator

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**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:

IJANSHAO, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at **10943 NW 30 PLACE, SUNRISE, FL 33322** has named **SHAOJIAN XU** as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for **IJANSHAO, 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.

Shao Jian Xu
SHAO JIAN XU

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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