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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WELBOON LTD, INC.

FAX AUDIT NUMBER: H06000003739

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**ARTICLES OF INCORPORATION
OF
WELSOON LTD. INC.**

**ARTICLE I
NAME**

The name of this Corporation is **WELSOON LTD. 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 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, Fort Lauderdale, Florida 33312** and the name of the initial registered agent at that address is **Caroly Pedersen, Esq.**

**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

**Zhongmu Wang
3389 Sheridan Street, #129
Hollywood, Florida 33021**

**Jianmin Niu
3389 Sheridan Street, #129
Hollywood, Florida 33021**

**CAROLY PEDERSON, ESQ.
FBN, 0798762
(305) 944-2926
BECKER & POLAKOFF,
3111 STIRLING RD.
FT. LAUD., FL 33312**

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Geng Zhang
3389 Sheridan Street, #129
Hollywood, Florida 33021

Libin Jin
3389 Sheridan Street, #129
Hollywood, Florida 33021

Jinyu Zhang
3389 Sheridan Street, #129
Hollywood, Florida 33021

Bin Ling
3389 Sheridan Street, #129
Hollywood, Florida 33021

Lei Zhang
3389 Sheridan Street, #129
Hollywood, Florida 33021

ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is: Carolyn Pedersen, Esq. 3111 Stirling Road, Fort Lauderdale, Florida 33312.

ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is: 4100 N.E. 2nd Avenue, Miami, Florida 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 March 15, 1996.


Carolyn Pedersen, Incorporator

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

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

Carol Pedersen
Carol Pedersen, Agent

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