

10:00 AM

FROM MEMBERS OF CORPORATE KRM COMPA

1492 W. ELDER

UI-5-20

MIAMI FL 33155-0000

ONJECT: **RAY** STORMONT

PHONE: (305) 541-3894
FAX: (305) 541-3895

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HUAI JIAN INTERNATIONAL, INC.

FAX AUDIT NUMBER: H98000003810

CURRENT STATUS: REQUESTED

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Prepared by: Linfeng Zhou
F1601 # 0033420
3109 Stirling Rd. #101
Ft. Lauderdale, FL 33312
954-973-6176

(4)

**ARTICLES OF INCORPORATION
OF
HUI JIAN INTERNATIONAL, INC.**

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:

HUI JIAN INTERNATIONAL, 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: **3680 WEST FLAGLER STREET, MIAMI, FL 33135**, 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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**ARTICLE VII
FIRST BOARD OF DIRECTORS**

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

**YUHAI LUO
44 QINGCHUNLU ROAD
HUAIROU COUNTY, BEIJING
THE PEOPLE'S REPUBLIC OF CHINA**

**HONGYONG ZHOU
44 QINGCHUNLU ROAD
HUAIROU COUNTY, BEIJING
THE PEOPLE'S REPUBLIC OF CHINA**

**FAN YUAN
44 QINGCHUNLU ROAD
HUAIROU COUNTY, BEIJING
THE PEOPLE'S REPUBLIC OF CHINA**

**FENG PING GUO
9125 SW 77TH AVE., #208
MIAMI, FL 33156**

**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
INITIAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the initial office and registered agent of the corporation is: HUAI JIAN INTERNATIONAL, INC., 3080 WEST FLAGLER STREET, MIAMI, FL 33135, and the name of the initial registered agent of this corporation at the address is: FENG PING GUO.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of March, 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:

HUAI JIAN INTERNATIONAL, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business **3080 WEST FLAGLER STREET, MIAMI, FL 33135**, has named **FENG PING GUO** as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for **HUAI JIAN INTERNATIONAL, 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.

Feng Ping Guo
FENG PING GUO

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TALLAHASSEE, FLORIDA**

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