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TO: DIVISION OF CORPORATIONS ELECTRONIC FILING COVER SHEET
DEPARTMENT: 81 FROM: FLORIDA PROFIT CORPORATION LTD COMPANY
STATE OF FLORIDA 402 W FLAGLER ST SUITE 1000 MIAMI FL 33130
4000 W FLAGLER ST SUITE 1000 CONTACT: RAY SIMON
TALLAHASSEE, FL 32301 PHONE: (305) 841-3684
FAX: (804) 222-5000 FAX: (305) 841-3770
(((H980000000000000000))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HENG LONG TAI LTD, CO.

FAX AUDIT NUMBER: H980000000000000000

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/15/1996

TIME REQUESTED: 11:41:54

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 0724500003256

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ARTICLES OF INCORPORATION

OF

HENG LONG TAI LTD, CO.

**ARTICLE I
NAME**

The name of this Corporation is **HENG LONG TAI LTD, CO.**

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FLORIDA
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ENTITIES
TALLAHASSEE
FL 32399-0750

**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

**FENGJUN LIU
4100 NE 2ND AVENUE, STE 220
MIAMI, FL 33137**

**LI SUN
4100 NE 2ND AVENUE, STE 220
MIAMI, FL 33137**

*= Caroly Pedersen, Esq.
= 3111 Stirling Rd.
= Ft. Laud., FL
(305) 986-4182
= FL. Bar No. 0798762*

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ZHAOWEI SUN
4100 NE 2ND AVENUE, STE 220
MIAMI, FL 33137

ZHIWEI SUN
4100 NE 2ND AVENUE, STE 220
MIAMI, FL 33137

CHENGZHI ZHU
4100 NE 2ND AVENUE, STE 220
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 33312.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 4100 NE 2ND AVENUE, STE 220, MIAMI, FL 33137.

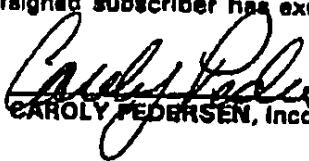
**ARTICLE VIII
INDEMNIFICATION**

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.

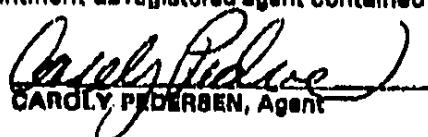
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on April 15, 1996.


CAROLY PEDERSEN, Incorporator

TOTAL P.11

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

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


CAROLYN PEDERSEN, Agent

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APR. 5-1996 12:10

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RECEIVED APR 15 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA