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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HENG LONG TAI LTD, CO.
FAX AUDIT NUMBER: H98000006271
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H 96000005271

ARTICLES OF INCORPORATION

OF

HENG LONG TAI LTD, CO.

ARTICLE I NAME

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

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

Carolyn 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.

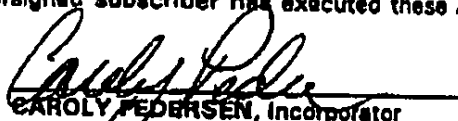
**ARTICLE VIII
INDEMNIFICATION**

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

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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.


CAROLY PEDERSEN, Agent

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