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TO: DIVISION OF CORPORATIONS

FROM: SHANDONG ZAOXING ENTERPRISES, INC.

DEPARTMENT OF

STATE OF FLORIDA

STATE OF FLORIDA

SUITE 200

STATE OF FLORIDA

MIAMI

302-

FAX: (904) 399-2779

PHONE: (305) 641-3094

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SHANDONG ZAOXING ENTERPRISES, INC.

FAX AUDIT NUMBER: H980000000019

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ARTICLES OF INCORPORATION
OF
SHANDONG ZAOXING ENTERPRISES, INC.

ARTICLE I
NAME

The name of this Corporation is SHANDONG ZAOXING ENTERPRISES, 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 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

ZHAOYONG WANG
4141 N. MIAMI AVENUE, STE 318
MIAMI, FL 33137

GUIZHONG SHI
4141 N. MIAMI AVENUE, STE 318
MIAMI, FL 33137

Zang & Pederson
3111 Stirling Rd.
Ft. Laud., FL 33312
(305) 985-4182
FBN. 0798962
Carol Pedersen, Esq.

P.18

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JINGQIU SONG
4141 N. MIAMI AVENUE, STE 318
MIAMI, FL 33137

XINGYU LIN
4141 N. MIAMI AVENUE, STE 318
MIAMI, FL 33137

BINGYANG WU
4141 N. MIAMI AVENUE, STE 318
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 4141 N. MIAMI AVENUE, STE 318, MIAMI, FL 33137.

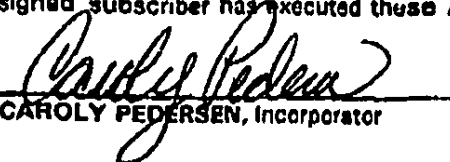
**ARTICLE VIII
INDEMNIFICATION**

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 28, 1998.


CAROLY 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.


CAROLY PEDERSEN, Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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