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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/08/96--01059--005
*****78.75 *****78.75

SUBJECT: ZLA, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 (filing fee and certificate)

From:

Yaodong Zhang
7752 Northtree Way
Lake Worth, FL 33467
(561) 641-3514

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL -8 AM 8:35

FILED

Yaodong Zhang GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. II
DATE 7-10-96
DOC. EXAM KR

7-10-96
KR

Articles of Incorporation
of
ZLA, INC.

FILED
96 JUL -8 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I

NAME

The name of the corporation shall be:

ZLA, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7752 Northtree Way
Lake Worth, FL 33467

ARTICLE III

SHARES

The number of shares of and par value, if any, of each class of stock the Corporation shall be authorized to create and issue is ten thousand (10,000) shares of Common Stock without par value.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YAODONG ZHANG

7752 Northtree Way
Lake Worth, FL 33467

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

YAODONG ZHANG

7752 Northtree Way
Lake Worth, FL 33467

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The name and street address of the initial director who shall hold office the first year of the Corporation's existence or until his successors are elected, is: Yaodong Zhang, 7752 Northtree Way, Lake Worth, FL 33467

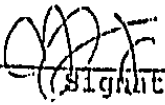
ARTICLE VII

NATURE OF BUSINESS

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

The undersigned incorporator has executed these Articles of

Incorporation this 5th day of July, 1996



(signature)

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

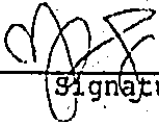
1. The name of the corporation is:

ZLA, INC.

2. The name and address of the registered agent and office is:

Yaodong Zhang,
7752 Northtree Way
Lake Worth, FL 33467

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

July 5, 1996
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL -8 AM 8:35

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