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FILED

July 30, 1996

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

RRR

Re: The New Century International Corporation (U.S.A.)

Dear Sir or Madam:

Enclosed please find Articles of Incorporation of The New Century International Corporation (U.S.A.) in duplicate and a money order in the amount of \$122.50.

Please forward the stamped copies of the Articles of Incorporation and the true copy certificate to the following address:

Mr. William Wong  
The New Century International Corporation (U.S.A.)  
3389 Sheridan Street, #323  
Hollywood, FL 33021

Thank you in advance for your cooperation in this matter.

Sincerely yours,

*William Wong*  
William Wong

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-08/05/96--01031--008  
\*\*\*\*122.50 \*\*\*\*122.50

8/5/96

**ARTICLES OF INCORPORATION**

**OF**

**THE NEW CENTURY INTERNATIONAL CORPORATION (U.S.A.)**

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I  
NAME**

The name of this Corporation is **THE NEW CENTURY INTERNATIONAL CORPORATION (U.S.A.)**

**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 607 of the Florida Statutes.

**ARTICLE III  
STOCK**

This Corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLES IV  
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is **3389 SHERIDAN STREET #323, HOLLYWOOD, FLORIDA 33021**; and the name of the initial registered agent at that address is **WILLIAM WONG**.

**ARTICLE V  
DIRECTORS**

This Corporation shall have **TWO DIRECTORS** 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 names and address of the initial directors of this Corporation is

**YUAN HAILONG  
3389 SHERIDAN STREET, #323  
HOLLYWOOD, FLORIDA 33021**

**LI ZHENQING  
3389 SHERIDAN STREET, #323  
HOLLYWOOD, FLORIDA 33021**

**ARTICLE VI  
INCORPORATOR**

The name and address of the incorporator of this Corporation is **WILLIAM WONG, 3389 SHERIDAN STREET, #323, HOLLYWOOD, FLORIDA 33021**.

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**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the corporation is  
**WILLIAM WONG, 3389 SHERIDAN STREET, #323, HOLLYWOOD, FLORIDA 33021.**

**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 July 30, 1996.

  
**WILLIAM WONG, Incorporator**

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

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

  
**WILLIAM WONG, Agent**