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(((H96000011520))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: AN REN INTERNATIONAL USA, INC.  
FAX AUDIT NUMBER: H96000011520 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 08/19/1996 TIME REQUESTED: 10:50:22  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
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*[Handwritten signature]*

56 AUG 19 PM 12:43

PROVIDED

Linfeng Zhou, Esq.  
FBN. 0033420  
3109 Stirling Rd. #101  
Ft. Lauderdale, FL 33312  
(954) 983-6176

ARTICLES OF INCORPORATION  
OF  
AN REN INTERNATIONAL USA, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be:

AN REN INTERNATIONAL USA, INC.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

A. The total authorized capital stock of this corporation is ONE HUNDRED MILLION (100,000,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV  
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this corporation in the State of Florida is: 2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730, directors may from time to time move the principal office to another address in Florida.

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**ARTICLE VI  
NUMBER OF DIRECTORS**

This corporation shall have not less than one (1) director.

**ARTICLE VII  
FIRST BOARD OF DIRECTORS**

The name and street address of the initial member(s) of the Board of Directors are:

**LI YUN CHEN  
2905 LAKEVIEW DR.  
FERN PARK, FL 32730**

**YING LI  
2905 LAKEVIEW DR.  
FERN PARK, FL 32730**

**YONG TANG  
2905 LAKEVIEW DR.  
FERN PARK, FL 32730**

**ARTICLE VIII  
INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is:  
**Linfeng Zhou, 3109 Stirling Road, Suite 101, Ft. Lauderdale, Florida 33312.**

**ARTICLE IX  
OFFICERS OF THE CORPORATION**

The name and address of the officers of the corporation are:

**LI YUN CHEN, PRESIDENT  
2905 LAKEVIEW DR.  
FERN PARK, FL 32730**

**YING LI, VICE PRESIDENT  
2905 LAKEVIEW DR.  
FERN PARK, FL 32730**

**ARTICLE X  
INITIAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the initial office and registered agent of the corporation is: **2905 LAKEVIEW DR., FERN PARK, FL 32730**, and the name of the initial registered agent of this corporation at the address is: **WILLIAM S. HUANG.**

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IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of August, 1996.

  
Linfeng Chen, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following is submitted:

**AN REN INTERNATIONAL USA, INC.**, a corporation being organized under the laws of the State of Florida, with its principal place of business at **2905 LAKEVIEW DR., FERN PARK, FL 32730** has named **WILLIAM S. HUANG** as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for **AN REN INTERNATIONAL USA, INC.** at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

  
WILLIAM S. HUANG

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11:07 AM

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((H97000013376 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AN REN INTERNATIONAL USA, INC.  
AUDIT NUMBER.....H97000013376  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
DCL.METHOD.. FAX  
EST.CHARGE.. \$35.00

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Amendment  
8-14-97

DC

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(2)

**ARTICLES OF AMENDMENT  
AN REN INTERNATIONAL USA, INC.**

The following provisions of the Articles of Incorporation of AN REN INTERNATIONAL USA, INC., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

**ARTICLE VII  
BOARD OF DIRECTORS**

This corporation shall have not less than one (1) director.

The name and street address of the present directors of the corporation are:

LI YUN CHEN, 2905 LAKEVIEW DR., FERN PARK, FL 32730  
WILLIAM S. HUANG, 2905 LAKEVIEW DR., FERN PARK, FL 32730  
YONG TANG, 2905 LAKEVIEW DR., FERN PARK, FL 32730  
XIAO JIAN CAI, 2905 LAKEVIEW DR., FERN PARK, FL 32730

**ARTICLE IX  
OFFICERS**

LI YUN CHEN, PRESIDENT, 2905 LAKEVIEW DR., FERN PARK, FL 32730  
WILLIAM S. HUANG, VICE PRESIDENT 2905 LAKEVIEW DR., FERN PARK, FL 32730  
YONG TANG, VICE PRESIDENT, 2905 LAKEVIEW DR., FERN PARK, FL 32730  
XIAO JIAN CAI, VICE PRESIDENT, 2905 LAKEVIEW DR., FERN PARK, FL 32730

The foregoing amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required on 15 December, 1996.

IN WITNESS WHEREOF, the undersigned Chairman of the board of Directors has executed these Articles of Amendment this 17 day of December, 1996.

*Li Yun Chen*

LI YUN CHEN, PRESIDENT, shareholder  
and CHAIRMAN OF THE BOARD OF  
DIRECTORS

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Linfeng Zhou, Esq.  
3109 Stirling Rd. Suite 101  
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(954) 983-6176  
FL Bar # 0033420

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