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

ACCT#: 072450003255

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NAME: HUAYE, INC.

AUDIT NUMBER.....H96000012401

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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TALLAHASSEE, FLORIDA

H96000012401

(5)

**ARTICLES OF INCORPORATION  
OF  
HUAYE, 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:

**HUAYE, 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 THOUSAND (1,000)** 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**

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

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EMPIRE CORPORATE KIT

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The initial street and mailing address of the principal office of this corporation in the State of Florida is: 7606 SUNFLOWER DR., MARGATE, FL 33063, directors may from time to time move the principal office to another address in Florida.

**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:

**YOK YUEN LEE  
7606 SUNFLOWER DR.  
MARGATE, FL 33063**

**JIAN HUA CHEN  
7606 SUNFLOWER DR.  
MARGATE, FL 33063**

**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:

**YOK YUEN LEE, PRESIDENT  
7606 SUNFLOWER DR.  
MARGATE, FL 33063**

**JIAN HUA CHEN, VICE PRESIDENT  
7606 SUNFLOWER DR.  
MARGATE, FL 33063**

**ARTICLE X  
INITIAL OFFICE AND REGISTERED AGENT**

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The street and mailing address of the initial office an registered agent of the corporation  
is: **7606 SUNFLOWER DR., MARGATE, FL 33063**, and the name of the initial registered  
agent of this corporation at the address is **YOK YUEN LEE**.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of  
September, 1996.

  
\_\_\_\_\_  
Linfeng Zhou, Incorporator

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**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:

**HUAYE, INC.**, a corporation being organized under the laws of the State of Florida, with its principal place of business at **7606 SUNFLOWER DR., MARGATE, FL 33063**, has named **YOK YUEN LEE** as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for **HUAYE, 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.

  
**YOK YUEN LEE**

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