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CONTACT: RAY STORMONT

PHONE: (305)541-3694

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NAME: JIANZHEN, INC.

AUDIT NUMBER.....H97000001920

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

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PAGES..... 4

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 3, 1997

EMPIRE

SUBJECT: JIANZHEN, INC.
REF: W97000002605

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FAX Aud. #: H97000001920
Letter Number: 997A00005469

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**ARTICLES OF INCORPORATION
OF
JIANZHEN, 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:

JIANZHEN, 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**

The initial street and mailing address of the principal office of this corporation in the State of Florida is: **3312 NORTHSIDE DR., #411, KEY WEST, FL 33040**, 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.

PREPARED BY:

Linfeng Zhou, Esq.
3109 Stirling Road, Suite 101
Ft. Lauderdale, FL 33312
FL Bar # 0033420
305-983-6176

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**ARTICLE VII
FIRST BOARD OF DIRECTORS**

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

XIN JIAN YOU
3312 NORTHSIDE DR., #411
KEY WEST, FL 33040

MING ZHEN CHEN
3312 NORTHSIDE DR., #411
KEY WEST, FL 33040

**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:

XIN JIAN YOU, PRESIDENT
3312 NORTHSIDE DR., #411
KEY WEST, FL 33040

MING ZHEN CHEN, VICE PRESIDENT
3312 NORTHSIDE DR., #411
KEY WEST, FL 33040

**ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the initial office and registered agent of the corporation is: **3312 NORTHSIDE DR., #411, KEY WEST, FL 33040**, and the name of the initial registered agent of this corporation at the address is **XIN JIAN YOU**.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of

January, 1997.

Linfeng Zhou
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:

JIANZHEN, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at 3312 NORTHSIDE DR., #411, KEY WEST, FL 33040, has named XIN JIAN YOU as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for JIANZHEN, 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.

Xin Jian You
XIN JIAN YOU

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