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DAVID W. LEE, F.A.

Attorneys at Law

FILED

10033 9th St. N.,
Suite 106
St. Petersburg, FL 33716

97 MAR -3 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tel: 813-579-0333
Fax: 813-579-9767

February 18, 1997

Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

Re: Incorporation of Hearty Corporation

TIANTAM INDUSTRIES CORPORATION

400002094274--0

-02/21/97--01064--006

*****70.00 *****70.00

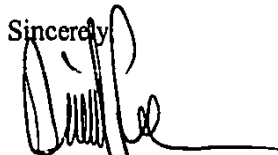
Dear Sir/Madam:

The Incorporator, Mr. Xiuming Jia, has retained me to handle the incorporation of the Hearty Corporation, a Florida corporation. Enclosed please find Articles of Incorporation for the above corporation along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Enclosed is also a copy of the Articles of Incorporation. Please return this to my office with the filing date stamped on it.

Thank you for your time and attention to this matter.

Sincerely,



David W. Lee

Enclosures: The original and a photocopy of the Article of
Incorporation; \$70.00 personal checks for the
fees required.

W97-4567-
PH 2/26/97
PH 3/3/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1997

DAVID W. LEE, P.A.
10033 9TH ST N, SUITE 106
ST PETERSBURG, FL 33716

SUBJECT: HEARTY CORPORATION
Ref. Number: W97000004587

We have received your document for HEARTY CORPORATION and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 097A00010085

DAVID W. LEE, P.A.

Attorneys at Law

10033 9th St. N.,
Suite 106
St. Petersburg, FL 33716

Tel: 813-579-0333
Fax: 813-579-~~XXXX~~
4372

February 28, 1997

Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

Re: Incorporation of Hearty-Tiantam Industries Corporation

Dear Sir/Madam:

4767

The name of the "Hearty Corporation" was changed into Hearty-Tiantam Industries Corporation. I have checked with your Department this time that the name is available. Please process the incorporation as such.

Thank you for your time and attention to this matter.

Sincerely,



David W. Lee
enclosures

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ARTICLE OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is Hearty-Tiantam Industries Corporation.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of import & export, wholesales & retails of domestic and foreign products.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General corporation Act and engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100,000. Such shares shall be of a single class, and shall have a par value of \$0.01 per share.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1250 Skipper Road, Suite 137, Tampa, FL 33613-2336, and the name of its initial registered agent at such address, is Xiuming Jia.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Xiuming Jia	1250 Skipper Road, Suite #137, Tampa, FL 33613-2336
Bing Wang	1250 Skipper Road, Suite #137, Tampa, FL 33613-2336
Junyu Cheng	1250 Skipper Road, Suite #137, Tampa, FL 33613-2336

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, or shareholder's resolution, but shall in no case be less than one.

ARTICLE SEVEN

PRINCIPAL OFFICE

The principal office of the Corporation shall be 1250 Skipper Road, Suite #137, Tampa, FL 33613-2336.

ARTICLE EIGHT

INCORPORATORS

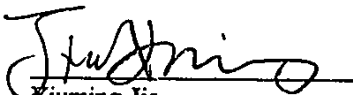
The name and address of incorporator is:

Name	Address
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Xiuming Jia

1250 Skipper Road, Suite #137,
Tampa, FL 33613-2336

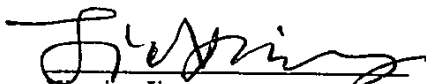
Executed by the undersigned at 10033 9th St. N, Suite 106, St .Petersburg, FL 33716.


Xiuming Jia
Incorporator

Date 02-17-97

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 am familiar with and accept the obligations of my position as registered agent.

Dated 02-17-97


Xiuming Jia
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA