P97 OTRANSMETTAL DITTER 7073/

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

SUBJECT:	Zhen Zhong Zeng, Incorporated	
	(Proposed corporate name - must include suffix)	

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

X \$78.75 Filing fee & certificate

> 70000226**741**7--3 -08/14/97--01110--907 ******78.75 ******78.75

From:	Zhen Zhong Zeng	
_	Name (printed or typed)	
	1422 Welson Road	
	Address	
	Orlando, FL 32837	
_	City, State & Zip	97 1A
	407-438-3217	ALLANG PAUG
_	Daytime Telephone Number	GIL AN 7:58 JASSEE, FLORIDA

NOTE: Please provide the original and one copy of the Articles

TH-8/15/9>

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Zhen Zhong Zeng, incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Zhen Zhong Zeng 1422 Welson Road, Orlando, FL 32837

ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Zhen Zhong Zeng, 1422 Welson Road, Orlando, FL 32837

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Zhen Zhong Zeng, 1422 Welson Road, Orlando, FL 32837

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11th day of August, 1997.

Signature Sharkey

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Zhen Zhong Zeng, Incorporated			
2. The name and address of the regist	tered agent and office is:			
Zh	en Zhong Zeng			
	(Name)			
142	22 Welson Road			
(P.O.Box not acceptable)				
Orl	ando, FL 32837			
	(City/State/Zip)			
corporation at the place designated in this agent and agree to act in this capacity. I	and to accept service of process for the above stated certificate, I hereby accept the appointment as registered further agree to comply with the provisions of all statutes nance of my duties, and I am familiar with and accept the t.			
Sarg & Thin				
(Signature)	97 AUG 14 AH DIVIJOA CASSEE, F			

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314