

TRANSMITTAL LETTER

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

300002589833--6  
-07/15/98--DID66--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Zhong Fu Franchising Group, Incorporated

(Proposed corporate name - must include suffix)

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

☒ \$78.75  
Filing fee  
& certificate

From:

Gui Lin Liu

Name (printed or typed)

931 N SR 434, #1235

Address

Altamonte Springs, FL 32714

City, State & Zip

407-869-8808

Daytime Telephone Number

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 JUL 15 AM 10:00

FILED

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

7-17-98  
mm

## 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: Zhong Fu Franchising Group, Incorporated

### ARTICLE II PRINCIPAL OFFICE

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

931 N SR 434, #1235, Altamonte Springs, FL 32714

### 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: Gui Lin Liu  
931 N SR 434, #1235, Altamonte Springs, FL  
32714

### ARTICLE V INITIAL CORPORATE OFFICERS

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

President, Gui Lin Liu, 931 N SR 434, #1235, Altamonte Springs, FL 32714  
Secretary, Min Qiang Chen, 931 N SR 434, #1235, Altamonte Springs, FL 32714

### ARTICLE VI INCORPORATOR

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

Gui Lin Liu, 931 N SR 434, #1235, Altamonte Springs, FL 32714

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10<sup>th</sup> day of July, 1998

Gui Lin Liu  
Signature

FILED  
98 JUL 15 AM 10:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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: Zhong Fu Franchising Group, Incorporated

2. The name and address of the registered agent and office is:

Gui Lin Liu

(Name)

931 N SR 434, #1235

(P.O.Box not acceptable)

Altamonte Springs, FL 32714

(City/State/Zip)

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

*Gui Lin Liu*  
(Signature)

7-10-98  
(Date)

**FILED**  
98 JUL 15 AM 10:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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