

TRANSMITTAL LETTER

P98000093330

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -3 PM 3:32

300002660119--6
-10/09/98--01030--007
****131.25 *****87.50

SUBJECT: Sheng Hua Meng International Investment Co. USA
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William S. Huang
Name (Printed or typed)

2905 Lakeview Dr.
Address

Fern Park, FL 32730
City, State & Zip

(407) 830-0068

Daytime Telephone number

789,509,2551,2550.
w/98-23174

NOTE: Please provide the original and one copy of the articles.

D. BROWN NOV - 3 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 12, 1998

WILLIAM S. HUANG
2905 LAKEVIEW DRIVE
FERN PARK, FL 32730

SUBJECT: SHENG HUA MENG INTERNATIONAL INVESTMENT COL. U.S.A.
Ref. Number: W98000023174

We have received your document for SHENG HUA MENG INTERNATIONAL INVESTMENT COL. U.S.A. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 398A00050608

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DIVISION OF CORPORATIONS
98 NOV - PM 3:32

**ARTICLES OF INCORPORATION
OF
SHENG HUA MENG INTERNATIONAL INVESTMENT CO. U.S.A.**

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:

SHENG HUA MENG INTERNATIONAL INVESTMENT CO. U.S.A.

ARTICLE II

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 TWENTY TWO MILLION (22,000,000.00) shares of Common Stock, par value \$100.00 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 **2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA, 32730**, 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:

**LI PIN YAN, CHAIRMAN OF THE BOARD
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**WILLIAM S. HUANG, VICE CHAIRMEN OF THE BOARD
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**CHENG ZHAN ZHANG, PRESIDENT
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**ZHI YU DAI, VICE PRESIDENT
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**CHUN LIN ZHANG, VICE PRESIDENT
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**TING TING YAN, FINANCE MAJORDOMO
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**ARTICLE VIII
INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is:

William S. Huang, 2905 Lakeview Drive, Fern Park, Florida 32730

**ARTICLE IX
OFFICERS OF THE CORPORATION**

The name and address of the officers of the corporation are:

**Li Ping Yan, Board of Chairmen
2905 Lakeview Drive, Fern Park, Florida 32730**

**William S. Huang, Vice Chairmen of the Board
2905 Lakeview Drive, Fern Park, Florida 32730**

Zheng Zhan Zhang, President
2905 Lakeview Drive, Fern Park, Florida 32730

Zhi Yu Dai, Vice President
2905 Lakeview Drive, Fern Park, Florida 32730

Chun Lin Zhang, Vice President
2905 Lakeview Drive, Fern Park, FL 32730


Ting Ting Yan, Finance Majordomo
2905 Lakeview Drive, Fern Park, FL 32730

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ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial office an registered agent of this corporation at the address is: 2905 Lakeview Drive, Fern Park, FL 32730, **WILLIAM S. HUANG**.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of September, 1998.


William S. Huang, Incorporator

**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 Statues. The following is submitted:

SHENG HUA MENG INTERNATIONAL INVESTMENT CO. U.S.A. a corporation being organized under the laws of the State of Florida, with its principal place of business at **2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**, has named **WILLIAM S. HUANG** as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for **SHENG HUA MENG INTERNATIONAL INVESTMENT CO. USA**, at the place designated in this certificate, I hereby agree to act with respect to keeping such office open.


William S. Huang