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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 922-4001

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Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 541-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HEMEI INTERNATIONAL, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

99 JAN 27 AM 10:12

OF

HEMEI INTERNATIONAL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is HEMEI INTERNATIONAL, INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 100.00 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 7913 W. SAMPLE ROAD, CORAL SPRINGS, FL 33065; and the name of the initial registered agent at that address is HONG GUO LIANG

ARTICLE V
DIRECTORS

This Corporation shall have FOUR DIRECTORS initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation is

HONG GUO LIANG
7913 W. SAMPLE ROAD
CORAL SPRINGS, FLORIDA 33065

BO ZHOU
7913 W. SAMPLE ROAD
CORAL SPRINGS, FLORIDA 33065

CAI JING ZHANG
7913 W. SAMPLE ROAD
CORAL SPRINGS, FLORIDA 33065

Prepared by Philip Guo, Esq.
Fla. Bar # 146919
1001 N. Federal Hwy., #317
Hallandale, FL 33009
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ZU XIANG ZHOU
7913 W. SAMPLE ROAD
CORAL SPRINGS, FLORIDA 33065

ARTICLE VI
INCORPORATOR

The name and address of the incorporator of this Corporation is
HONG GUO LIANG, 7913 W. SAMPLE ROAD, CORAL SPRINGS, FLORIDA 33065.

ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is
HONG GUO LIANG, 7913 W. SAMPLE ROAD, CORAL SPRINGS, FLORIDA 33065.

ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless
and insure its officers and directors to the fullest extent
permitted by law either now or hereafter.

ARTICLE IX
PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner
dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation on January 26, 1999.


HONG GUO LIANG, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered
agent contained in the foregoing Articles of Incorporation.


HONG GUO LIANG, Agent

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