P99000044799 TRANSMITTAL LETTER

Department of State Division of Corporations P.O.BOX 6327 Tallahassee, FL 32314 400002873924--7 -05/13/99-01068-013 *****87.50 *****87.50

SUBJECT: HONG LI ENTERPRISES, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50

FROM:

Christine Chew & Assoc

8748 Wittenwood Cv

Orlando Fl 32826

PHONE:

407-876-7241



Enclosures
Original and One Copy of Articles

MAY 1 7 1999

MARON

Articles of Incorporation

ALCON INC. CO. S. I.S.

of

HONG LI ENTERPRISES, INC.

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:

HONG LI ENTERPRISES, INC.

Article II - Principal Office

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

HONG LI ENTERPRISES, INC 3763 HIGHWAY 90 PACE, FL 32571

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 at No Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

CHRISTINE CHEW 8748 WITTENWOOD COVE ORLANDO, FL 32836

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

CHRISTINE CHEW 8748 WITTENWOOD COVE ORLANDO, FL 32836

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11TH Day of MAY , 1999 .

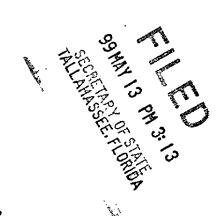
Signature

Article VI-Officers & Directors

The names and address of the initial officers if the corporation who shall hold office For the corporation, or until their successors are elected or appointed are:

JIN FU ZHU(PRESIDENT) 3763 HIGHWAY 90 PACE, FL 32571

RONG GU KANG(VICE PRESIDENT) 3763 HIGHWAY 90 PACE, FL 32571



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:

HONG LI ENTERPRISES, INC.

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

CHRISTINE CHEW 8748 WITTENWOOD COVE ORLANDO, FL 32836

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.

Signature SZ 11/9 9
DATE