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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

FILED
99 MAY 13 PM 3:13
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Enclosures
Original and One Copy of Articles

SHARON

MAY 17 1999

FILED
99 MAY 13 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
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:

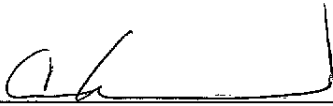
CHRISTINE CHEW
8748 WITTENWOOD COVE
ORLANDO, FL 32836

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

