

P99000045151

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000011906 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
FLORIDA

99 MAY 18 PM 2:45

FILED

FLORIDA PROFIT CORPORATION OR P.A.

LONG CHENG, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H99000011906

④

ARTICLES OF INCORPORATION
OF
LONG CHENG, INC.

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:

LONG CHENG, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

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 ONE THOUSAND (1,000) shares of Common Stock, par value \$1.00 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: 884 E. OAKLAND PARK BLVD., OAKLAND PARK, FL 33334, 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.

H99000011906

Prepared by:
Linfeng Zhou, Esq., 3109 Stirling Road, Suite 101, Ft. Lauderdale, FL 33312, (954) 983-6176, F1 Bar #: 0033420

FILED

99 MAY 18 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000011906

**ARTICLE VII
FIRST BOARD OF DIRECTORS**

The name and street address of the initial member(s) of the Board of Directors are:

ZHIJIAN CHEN
884 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

FENG CHEN
884 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

**ARTICLE VIII
INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is:
Linfeng Zhou, 3109 Stirling Road, Suite 101, Ft. Lauderdale, Florida 33312.

**ARTICLE IX
OFFICERS OF THE CORPORATION**

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

ZHIJIAN CHEN, PRESIDENT
884 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

FENG CHEN, VICE PRESIDENT
884 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

**ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the initial office an registered agent of the corporation is: 884 E. OAKLAND PARK BLVD., OAKLAND PARK, FL 33334, and the name of the initial registered agent of this corporation at the address is ZHIJIAN CHEN.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of May, 1999.


Linfeng Zhou, Incorporator

H99000011906

H99000011906

**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 Statutes, the following is submitted:

LONG CHENG, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at 884 E. OAKLAND PARK BLVD., OAKLAND PARK, FL 33334, has named ZHIJIAN CHEN as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for LONG CHENG, INC. at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

ZHI JIAN CHEN
ZHIJIAN CHEN

FILED

99 MAY 18 PM 2:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000011906