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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 27 2009

ARTICLES OF INCORPORATION

OF

HAIZI AMERICA OF FLORIDA, INC.

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE – NAME

The name of the corporation is: HAIZI AMERICA OF FLORIDA, INC.

ARTICLE TWO – DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE – CAPITAL STOCK

The total number of Capital Stock Authorized to be issued by the corporation will be one thousand (1,000) shares having a par value of one dollar (1.00) per each share. Each of the said shares of stock will entitle the shareholder to (1) vote at any meeting of the stockholders.

ARTICLE FOUR – PRINCIPAL OFFICE & REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office and the principal office of the corporation is: 2234 Climbing Ivy Drive
Tampa, Florida 33618

The registered agent is: YUAN QING ZHANG
2234 Climbing Ivy Drive
Tampa, Florida 33618

ARTICLE 6 – DIRECTORS

The initial board of directors of the corporation shall consist of one director. The Directors may be increased at anytime in the future. The name and address of the initial Director is: Yuan Qing Zhang
2234 Climbing Ivy Drive
Tampa, Florida 33617


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ARTICLE SEVEN – COMMENCEMENT OF EXISTENCE


The corporation shall be deemed to commence its existence on the date of acceptance by the Secretary of State.

IN WITNESS WHEREOF I HAVE SUBSCRIBED MY NAME THIS 23 DAY OF OCTOBER 2009.



YUAN QING ZHANG
2234 Climbing Way Dr
Tampa, FL 33617

AFTER READING THE ABOVE FOREGOING ARTICLES, I ACCEPT THE OFFICE OF REGISTERED AGENT.



YUAN QING ZHANG

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STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 23 day of October, 2009, before me a notary public the undersigned office, personally appeared Yuan Qing Zhang, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose therein contained.

IN WITNESS HEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICAL SEAL.

