

**Electronic Articles of Incorporation  
For**

P12000027504  
FILED  
March 21, 2012  
Sec. Of State  
jshivers

XIU YAN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

XIU YAN, INC.

**Article II**

The principal place of business address:

1607 SE SHELburnIE WAY  
PORT ST. LUCIE, FL. 34952

The mailing address of the corporation is:

1607 SE SHELburnIE WAY  
PORT ST. LUCIE, FL. 34952

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

The name and Florida street address of the registered agent is:

XIU YAN LIN  
1607 SE SHELburnIE WAY  
PORT ST. LUCIE, FL. 34952

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: XIU YAN LIN

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## Article VI

The name and address of the incorporator is:

XIU YAN LIN  
1607 SE SHELburnIE WAY  
  
PORT ST. LUCIE, FL 34952

Electronic Signature of Incorporator: XIU YAN LIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
XIU YAN LIN  
1607 SE SHELburnIE WAY  
PORT ST. LUCIE, FL. 34952

Title: VP  
BENNY LEUNG  
1607 SE SHELburnIE WAY  
PORT ST. LUCIE, FL. 34952