

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L18000131598
FILED 8:00 AM
May 25, 2018
Sec. Of State
nculligan**

Article I

The name of the Limited Liability Company is:

XINCHENG INVESTMENT CONSULTING MANAGEMENT, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

12905 WATER POINT BLVD.
WINDERMERE, FL. US 34786

The mailing address of the Limited Liability Company is:

12905 WATER POINT BLVD.
WINDERMERE, FL. US 34786

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Registered Agent Signature: MATTHEW KNEE, ASSISTANT SECRETARY

Article V

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The name and address of person(s) authorized to manage LLC:

Title: AMBR
YAN ZHANG
12905 WATER POINT BLVD.
WINDERMERE, FL. 34786 US

Title: AMBR
DEWEI LIU
12905 WATER POINT BLVD.
WINDERMERE, FL. 34786 US

Title: AMBR
WEIJUAN WEN
12905 WATER POINT BLVD.
WINDERMERE, FL. 34786 US

Signature of member or an authorized representative

Electronic Signature: ED TSUJI, AUTHORIZED REPRESENTATIVE

I am the member or authorized representative submitting these Articles of Organization 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 the LLC and every year thereafter to maintain "active" status.