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July 7, 2000

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/10/00--01103--020
*****78.75 *****78.75

Re: Hua Xin Group, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$78.75 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

Yi Hua Liu
Yi Hua Liu
5100 Old Howell Branch Road
Winter Park, FL 32792
(407)671-5171

FILED
00 JUL 10 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ag 7/12

FLORIDA
ARTICLES OF INCORPORATION
OF
HUA XIN GROUP, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation is **Hua Xin Group, Inc.**

ARTICLE II

Duration

The term of existence of the corporation is perpetual.

ARTICLE III

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V

Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

00 JUL 10 PM 12:29
TALLAHASSEE, FLORIDA

ARTICLE VI
Registered Office

The street address of the initial Registered office of the Corporation is 3677 Orlando Drive, Sanford, FL 32773 and the name of the initial Registered Agent at such address is Yi Hua Liu. Hua Xin Group, Inc. will have its principal office and mailing address at 3677 Orlando Drive, Sanford, FL 32773.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Yi Hua Liu
3677 Orlando Drive
Sanford, FL 32773

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Yi Hua Liu
3677 Orlando Drive
Sanford, FL 32773

STATE OF FLORIDA
COUNTY OF Seminole

On this seventh day of July, 2000, the below-signed individual, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Yi Hua Liu

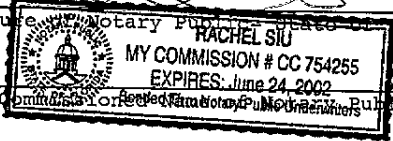
(Signature of person making affidavit)

Yi Hua Liu

(Print name of person making affidavit)

Rachel Siu

(Signature of Notary Public, State of Florida)



(Print Name of Notary Public)

- ☒ Personally Known
☐ Produced Identification
☐ Type of I.D. produced

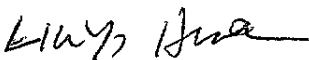
ACCEPTANCE OF REGISTERED AGENT

I, **Yi Hua Liu**, having been named as Registered Agent to accept service of process of:

HUA XIN GROUP, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this **seventh** day of **July**, 2000.



Yi Hua Liu

FILED
00 JUL 10 PM 12:25
SEMINOLE COUNTY
TALLAHASSEE, FLORIDA