

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Xin Xing International Corp.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Xin Xing International Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Xin Xing International Corp.
19 DABNEY COURT
CRESTVIEW, FL 32539

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares with No Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUI YUN HUANG
19 DABNEY COURT
CRESTVIEW, FL 32539

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-8940

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RUI YUN HUANG
19 DABNEY COURT
CRESTVIEW, FL 32539

DE DONG LIU
19 DABNEY COURT
CRESTVIEW, FL 32539

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of July 2000.

Rui Yun Huang
RUI YUN HUANG
SIGNATURE

De Dong Liu
DE DONG LIU
SIGNATURE

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Xin Xing International Corp.**

2. The name and address of the registered agent and office is:

RUI YUN HUANG

Name

19 DABNEY COURT

(P.O. Box or Mail Drop Box NOT Acceptable)

CRESTVIEW, FL 32539

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Rui Yun Huang
RUI YUN HUANG
SIGNATURE

July 17th, 2000
(Date)

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