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ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

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Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. XIAO Wei, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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2001 AUG -2 AM 10:47
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Examiner's Initials

ARTICLES OF INCORPORATION OF XIAO WEI, INC.

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I

The Name of the corporation shall be **XIAO WEI, INC.**, whose principal office shall be located at 2698 North Monroe Street, Tallahassee, Florida 32303.

II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

IV

The corporation shall consist of 3000 authorized shares of stock with a par value of \$1.00.

V

The number of directors that the corporation shall have shall be not less than one (1) or more than seven (7) this number may be changed from time to time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have four (4) directors.

VI

The initial board of directors shall be four (4) in number. Their names and addresses are as follows:

Cheng Biao Zhang	2698 North Monroe Street, Tallahassee, Florida 32303
Wang Chun Hua	2698 North Monroe Street, Tallahassee, Florida 32303
Ming Chun Zheng	2698 North Monroe Street, Tallahassee, Florida 32303
Yu Tuo Zheng	2698 North Monroe Street, Tallahassee, Florida 32303

VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is as follows:

Cheng Biao Zhang	2698 North Monroe Street, Tallahassee, Florida 32303
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IX

The name of the initial registered agent of the corporation is: Cheng Biao Zhang
2698 North Monroe Street, Tallahassee, Florida 32303.

X

The address of the principal office of this corporation is: Cheng Biao Zhang
2698 North Monroe Street, Tallahassee, Florida 32303.

XI

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this ____ day of July, 2001.



Cheng Biao Zhang

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with
said Act:

First--that **XIAO WEI, INC.** desiring to organize under the laws of the State of Florida with
its principal office indicated in the articles of incorporation in the City of Tallahassee, County of
Leon, State of Florida, has named Cheng Biao Zhang of 2698 North Monroe Street, Tallahassee,
Florida 32303, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place
designated in this certificate, I hereby accept to act in this capacity and agree to comply with the
provision of said Act relative to being available at said location.



Cheng Biao Zhang

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