

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

XINYU CORPORATION

Certificate of Status	0
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

G. BULLOCK FEB 14 2002

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ARTICLES OF INCORPORATION
OF
XINYU CORPORATION

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

XINYU CORPORATION

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this corporation is ONE THOUSAND (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this corporation in the State of Florida is: 10 SW 5th Street, Pompano Beach, Florida, 33060, directors may from time to time move the principal office to another address in Florida.

Prepared by:
Linfeng Zhou, Esq., 3109 Stirling Road, Suite 101, Ft. Lauderdale, FL 33312 (954) 983-6176, FL Bar#0033420

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI
NUMBER OF DIRECTORS**

This corporation shall have not less than one (1) director.

**ARTICLE VII
FIRST BOARD OF DIRECTORS**

The name and street address of the initial member(s) of the Board of Directors are:

**YIDING JIANG
10 SW 6TH STREET
POMPANO BEACH, FL 33060**

**YISHU JIANG
10 SW 6TH STREET
POMPANO BEACH, FL 33060**

**ARTICLE VIII
INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is: Linfeng Zhou, 3109 Stirling Road, Suite 101, Ft. Lauderdale, Florida 33312.

**ARTICLE IX
OFFICERS OF THE CORPORATION**

The name and address of the officers of the corporation are:

**YIDING JIANG, President
10 SW 6TH STREET
POMPANO BEACH, FL 33060**

**YISHU JIANG, Vice President
10 SW 6TH STREET
POMPANO BEACH, FL 33060**

**ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the initial office a registered agent of the corporation is: 10 SW 6th Street, Pompano Beach, Florida, 33060, and the name of the initial registered agent of this corporation at the address is Yiding Jiang.

Prepared by:
Linfeng Zhou, Esq., 3109 Stirling Road, Suite 101, Ft. Lauderdale, FL 33312 (954) 983-6176, FL Bar#0033420

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13
day of February, 2002.



Linfeng Zhou, Incorporator

Prepared by:
Linfeng Zhou, Esq., 3109 Stirling Road, Suite 101, Ft. Lauderdale, FL 33312 (954) 983-6176, FL Bar#0033420

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following is submitted:

XINYU CORPORATION, a corporation being organized under the laws of the State of Florida, with its principal place of business at 10 SW 6TH STREET, POMPANO BEACH, FLORIDA, 33060, has named Yiding Jiang as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for XINYU CORPORATION at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.


Yiding Jiang

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