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## FLORIDA PROFIT CORPORATION OR P.A.

Wei Xin Group, Inc.

Certificate of Status	0
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# STATE OF FLORIDA ARTICLES OF INCORPORATION OF Wei 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

The name of the Corporation is Wei 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.

#### ARTICLE VI Registered Office

The street address of the initial registered office of the Corporation is 43554 Hwy 27, Davenport, FL. 33837 and the name of the initial Registered Agent at such address is Li Xin Guo. Wei Xin Group, Inc. will have its principal office and mailing address at 43554 Hwy 27, Davenport, FL. 33837.

#### ARTICLE VII Directors

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

The name and address of the directors are:

Li Xin Guo 43554 Hwy 27 Davenport, FL. 33837

Wei Guo Li 43554 Hwy 27 Davenport, FL. 33837

# ARTICLE VIII Incorporators

The name and address of the incorporator is:

Li Xin Guo 43554 Hwy 27 Davenport, FL. 33837 STATE OF FLORIDA COUNTY OF Seminole

On this twentyninth day of March, 2002, the below signed officer, 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.

affidavit

Xin Guo

(Print name of person making

affidavit)

(Signature of

COMMISSION # CC 754255

EXPIRES Apre 24, 2002

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(Print Commissioned Number Number 1995)

🗘 Public)

Personally Known

Produced Identification

Type of I.D. produced

## ACCEPTANCE OF REGISTERED AGENT

I, Li Xin Guo having been named as Registered Agent to accept service of process of:

Wei 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 twentyninth day of March, 2002.

Ei Xin Guo

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SECNETARY OF STATE