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TRANSMITTAL LETTER

FILED

02 APR 18 PM 6:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900005307839--1
-04/19/02--01037--003
*****70.00 *****70.00

SUBJECT: XIANG YUAN CANTON INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SUISEN HUANG C/O TOP BUSINESS SERVICE
Name (Printed or typed)

230 GRAND STREET, #405
Address

NEW YORK, NY 10013
City, State & Zip

212-431-7797
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CBY-23

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

XIANG YUAN CANTON INC.

ARTICLE II PRINCIPAL OFFICE

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

120 SEBRING SQUARE, U.S. 27 N
SEBRING, FL 33870

ARTICLE III SHARES

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

100 SHARES NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

LAN FANG SAM
120 SEBRING SQUARE, U.S. 27 N
SEBRING, FL 33870

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LAN FANG SAM
1327 SUNSET DRIVE
SEBRING, FL 33870

X Sam Lan Fang
Signature/Incorporator

04/17/2002

Date

(An additional article must be added if an effective date is requested.)

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

X Sam Lan Fang
Signature/Registered Agent

04/ 17/2002

Date