

**Electronic Articles of Incorporation
For**

P02000112454
FILED
October 18, 2002
Sec. Of State

XU'S, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

XU'S, INC.

Article II

The principal place of business address:

8406 N. TAMPA STREET
LOT 24A
TAMPA, FL. 33604

The mailing address of the corporation is:

8406 N. TAMPA STREET
LOT 24A
TAMPA, FL. 33604

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

SHI BIAO XU
8406 N. TAMPA STREET
LOT 24A
TAMPA, FL. 33604

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHI BIAO XU

Article VI

The name and address of the incorporator is:

SHI BIAO XU
8406 N. TAMPA STREET
LOT 24A
TAMPA, FL 33604-1359

Incorporator Signature: SHI BIAO XU

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SHI BIAO XU
8406 N. TAMPA STREET LOT 24A
TAMPA, FL. 33604

Title: VP
WEN FANG LI
8406 N. TAMPA STEET LOT 24A
TAMPA, FL. 33604

Article VIII

The effective date for this corporation shall be:

10/17/2002