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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAFlorida 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  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

XING XIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(4)

**H 02000228762**  
**ARTICLES OF INCORPORATION**  
**OF**  
**XING XIA, INC.**

FILED  
02 NOV 20 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**XING XIA, INC.**

**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: 9308 S. U S I, PORT ST. LUCIE, FL 34952, directors may from time to time move the principal office to another address in Florida.

**H 02000228762**

Prepared by:  
Linfeng Zhou, Esq., 3107 Stirling Road, Suite 106, Ft. Lauderdale, FL 33312 (954) 983-6176, FL Bar#0033420

**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:

KONG DENG CHEN  
9308 S. U S 1  
PORT ST. LUCIE, FL 34952

**ARTICLE VIII  
INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is:  
Linfeng Zhou, 3107 Stirling Road, Suite 106, Ft. Lauderdale, Florida 33312.

**ARTICLE IX  
OFFICERS OF THE CORPORATION**

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

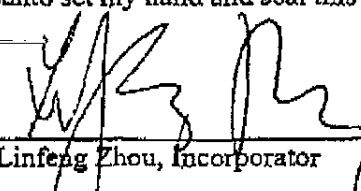
DA JIANG LIN, PRESIDENT  
9308 S. U S 1  
PORT ST. LUCIE, FL 34952

XING XIA LIN, VICE PRESIDENT  
9308 S. U S 1  
PORT ST. LUCIE, FL 34952

**ARTICLE X  
INITIAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the initial office a registered agent of the corporation is: 9308 S. U S 1, PORT ST. LUCIE, FL 34952, and the name of the initial registered agent of this corporation at the address is KONG DENG CHEN.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20  
day of November, 2002.

  
\_\_\_\_\_  
Linfeng Zhou, Incorporator

Prepared by:  
Linfeng Zhou, Esq., 3107 Stirling Road, Suite 106, Ft. Lauderdale, FL 33312 (954) 983-6176, FL Bar#0033420

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

XING XIA, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at 9308 S. U S 1, PORT ST. LUCIE, FL 34952, has named KONG DENG CHEN as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for XING XIA, INC. 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.

KONG DENG CHEN  
KONG DENG CHEN

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Prepared by:  
Linfeng Zhou, Esq., 3107 Stirling Road, Suite 106, Ft Lauderdale, FL 33312 (954) 983-6176, FL Bar#0033420