

**Electronic Articles of Incorporation
For**

**P03000005735
FILED
January 15, 2003
Sec. Of State**

XIN TUNG, 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:

XIN TUNG, INC.

Article II

The principal place of business address:

125 E. BLOOMINGDALE AVE.
BRANDON, FL. 33511

The mailing address of the corporation is:

736 PROVIDENCE TRACE CIR.
#202
BRANDON, FL. 33511

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 SHARES

Article V

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

LI XIN SHI
736 PROVIDENCE TRACE CIR.
#202
BRANDON, FL. 33511

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

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Registered Agent Signature: LI XIN SHI

Article VI

The name and address of the incorporator is:

LI XIN SHI
736 PROVIDENCE TRACE CIR.
#202
BRANDON, FL 33511

Incorporator Signature: LI XIN SHI

Article VII

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

Title: P
LI XIN SHI
736 PROVIDENCE TRACE CIR. #202
BRANDON, FL. 33511

Title: VP
LAP TUNG SHEK
736 PROVIDENCE TRACE CIR. #202
BRANDON, FL. 33511

Article VIII

The effective date for this corporation shall be:

01/15/2003