

**Electronic Articles of Incorporation
For**

**P03000052925
FILED
May 13, 2003
Sec. Of State**

GUO XIU, 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:

GUO XIU, INC.

Article II

The principal place of business address:

22779 STATE ROAD 7
BOCA RATON, FL. 33428

The mailing address of the corporation is:

22779 STATE ROAD 7
BOCA RATON, FL. 33428

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:

500

Article V

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

XIU CHEN
10629 WILES ROAD
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: XIU CHEN

Article VI

The name and address of the incorporator is:

XIU CHEN
10629 WILES ROAD,
CORAL SPRINGS, FL 33076

Incorporator Signature: XIU CHEN

Article VII

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

Title: PS
XIU CHEN
10629 WILE S ROAD
CORAL SPRINGS, FL. 33076

Title: VT
CHANG GUO ZENG
4210 SW 152 AVENUE
MIAMI, FL. 33185