

**Electronic Articles of Incorporation  
For**

**P04000008865  
FILED  
January 09, 2004  
Sec. Of State**

XIN XIN FLOORING, 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 XIN FLOORING, INC.

**Article II**

The principal place of business address:

649 AVENUE J N.W.  
WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

649 AVENUE J N.W.  
WINTER HAVEN, FL. 33881

**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:

AI ZHEN CHEN  
649 AVENUE J N.W.  
WINTER HAVEN, FL. 33881

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

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Registered Agent Signature: AI ZHEN CHEN

### **Article VI**

The name and address of the incorporator is:

ATA CPA GROUP, LLC  
1740 ROUTE 27  
EDISON, NJ 08817

Incorporator Signature: ATA CPA GROUP, LLC

### **Article VII**

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

Title: P  
AI ZHEN CHEN  
649 AVENUE J N.W.  
WINTER HAVEN, FL. 33881