

**Electronic Articles of Incorporation
For**

P04000105713
FILED
July 16, 2004
Sec. Of State
ysquire

XING MING, 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:

XING MING, INC.

Article II

The principal place of business address:

8100 WILES ROAD
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

8100 WILES ROAD
CORAL SPRINGS, FL. 33067

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
8100 WILES ROAD
CORAL SPRINGS, FL. 33067

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
8100 WILES ROAD
CORAL SPRINGS, FL 33067

Incorporator Signature: XIU CHEN

Article VII

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

Title: PS
XIU CHEN
8100 WILES ROAD
CORAL SPRINGS, FL. 33067

Title: VPT
GUO YING CHEN LU
8100 WILES ROAD
CORAL SPRINGS, FL. 33067