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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

9/14/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: XING XING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RACHEL ZHANG
Name (Printed or typed)

C/O 136 BOWERY SUITE 203
Address

NEW YORK, NY 10013
City, State & Zip

212-334-5169
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

XING XING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4638 EAST MICHIGAN STREET
ORLANDO, FL 32812

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPERATE A CHINESE RESTAURANT.

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES / NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KIN FEI WONG / PRESIDENT
4638 EAST MICHIGAN STREET
ORLANDO, FL 32812

ARTICLE VI REGISTERED AGENT

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

KIN FEI WONG
4638 EAST MICHIGAN STREET
ORLANDO, FL 32812

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KIN FEI WONG
4638 EAST MICHIGAN STREET
ORLANDO, FL 32812

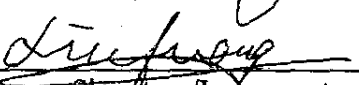
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

09/10/2004

Date



Signature/Incorporator

09/10/2004

Date

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TALLAHASSEE, FLORIDA