

**Electronic Articles of Incorporation  
For**

P05000019028  
FILED  
February 04, 2005  
Sec. Of State  
jshivers

YUXIANG CERAMIC & SANITARY WARE USA 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:

YUXIANG CERAMIC & SANITARY WARE USA INC.

**Article II**

The principal place of business address:

19930 SW 136TH ST  
MIAMI, FL. 33197

The mailing address of the corporation is:

12040 SW 168 TH ST  
MIAMI, FL. 33177

**Article III**

The purpose for which this corporation is organized is:

THIS CORPORATION WILL SALE CERAMIC TILE , MARBLE AND  
BATHROOM SANITARY WARE

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

MENENDEZ E EMILIO  
585 W 51TH PLACE  
B-4  
HIALEAH, FL. 33012

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

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Registered Agent Signature: EMILIO E. MENENDEZ

### **Article VI**

The name and address of the incorporator is:

EMILIO E. MENENDEZ  
19930 SW 136 TH STREET  
MIAMI FLORIDA 33196

Incorporator Signature: EMILIO E MENENDEZ

### **Article VII**

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

Title: P  
MENENDEZ E EMILIO  
19930 SW 136TH STREET  
MIAMI, FL. 33196

### **Article VIII**

The effective date for this corporation shall be:

02/03/2005