

**Electronic Articles of Incorporation
For**

P06000007323
FILED
January 17, 2006
Sec. Of State
tburch

XIAOYU ABRASIVE 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:

XIAOYU ABRASIVE INC.

Article II

The principal place of business address:

333 BEI ER LU
DONGYING SHI SHANDONG SHENG, SD. CH 257095

The mailing address of the corporation is:

6050 W. EASTWOOD
#201
CHICAGO, IL. US 60630

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:

10,000

Article V

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

PACIFIC REGISTERED AGENTS, INC.
92 SADBERRY ROAD
QUINCY, FL. 32351

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

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Registered Agent Signature: CHARLES MATHIAS

Article VI

The name and address of the incorporator is:

KAN HO
6050 W. EASTWOOD
#201
CHICAGO IL 60630

Incorporator Signature: KAN HO

Article VII

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

Title: PD
PENG LAI GUO
333 BEI ER LU
DONGYING SHI SHANDONG SHENG, SD. 257095 CH