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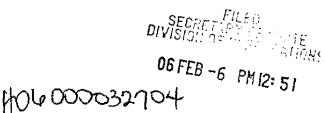
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FLORIDA PROFIT/NON PROFIT CORPORATION

tianxing usa, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION OF TIANXING USA, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

TIANXING USA, INC.

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

A. The total authorized capital stock of this corporation is ONE THOUSAND (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this corporation in the State of Florida is: 10750 NW 66 STREET, #105B, MIAMI, FL 33178, directors may from time to time move the principal office to another address in Florida.

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Prepared by: Linteng Zhou, Esq., 3107 Stirling Road, Suite 106, Ft. Lauderdale, FL 33312 (954) 983-6176, FL Bar#0033420

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ARTICLE VI NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

ARTICLE VII FIRST BOARD OF DIRECTORS

The name and street address of the initial member(s) of the Board of Directors are:

ZHONGYONG LI 10750 NW 66 STREET, #105B MIAMI, FL 33178

YUJUN ZHOU 10750 NW 66 STREET, #105B MIAMI, FL 33178

ARTICLE VIII
INCORPORATOR

The name and street address of the Incorporator of the Articles of Incorporation is: Linfong Zhou, 3107 Stirling Road, Suite 106, Ft. Lauderdale, Florida 33312.

ARTICLE IX OFFICERS OF THE CORPORATION

The name and address of the officers of the corporation are:

ZHONGYONG LI, PRESIDENT 10750 NW 66 STREET, #105B MIAMI, FL 33178

YUJUN ZHOU, VICE PRESIDENT 10750 NW 66 STREET, #105B MIAMI, FL 33178

ARTICLE X INITIAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial office a registered agent of the corporation is: 10750 NW 66 STREET, #105B, MIAMI, FL 33178, and the name of the initial registered agent of this corporation at the address is YANLI HUANG.

Prepared by: Linkeng Zhou, Esq., 3107 Stirling Road, Suite 106, Ft. Landerdale, Ft. 33312 (954) 983-6176, Ft. Bart#0033420

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in WITNESS WHEREOF, I have hereunto set my hand and scal this 6th day of February, 2006.

Linfeng Zhou, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following is submitted:

TIANXING USA, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at 10750 NW 66 STREET, #105B, MIAMI, FI. 33178, has named YANLI HUANG as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for TIANXING USA, INC. at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

YANIA MUANG

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