

**Electronic Articles of Incorporation
For**

P06000067814
FILED
May 12, 2006
Sec. Of State
jshivers

TIAN XING, 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:

TIAN XING, INC.

Article II

The principal place of business address:

3067 BAYBERRY WAY
MARGATE, FL. 33063

The mailing address of the corporation is:

3067 BAYBERRY WAY
MARGATE, FL. 33063

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:

STEPHEN W GILBERTSON CPA
2720 E OAKLAND PARK BOULEVARD
109
FORT LAUDERDALE, FL. 33306

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

P06000067814
FILED
May 12, 2006
Sec. Of State
jshivers

Registered Agent Signature: STEPHEN W. GILBERTSON, CPA

Article VI

The name and address of the incorporator is:

JEFFREY REININGER
3067 BAYBERRY WAY

MARGATE, FL 33063

Incorporator Signature: JEFFREY REININGER

Article VII

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

Title: PD
JEFFREY REININGER
3067 BAYBERRY WAY
MARGATE, FL. 33063

Title: STD
JIA HUI
3067 BAYBERRY WAY
MARGATE, FL. 33063

Article VIII

The effective date for this corporation shall be:

05/12/2006