

**Electronic Articles of Incorporation
For**

P06000085363
FILED
June 23, 2006
Sec. Of State
Ipoole

HSINYANG 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:
HSINYANG INC.

Article II

The principal place of business address:
11790 BISCAYNE BLVD.
MIAMI, FL. 33181

The mailing address of the corporation is:
11790 BISCAYNE BLVD.
MIAMI, FL. 33181

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:
1000

Article V

The name and Florida street address of the registered agent is:
POU-YANG LIN
11625 NE 20TH DR.
NORTH MIAMI, FL. 33181

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

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Registered Agent Signature: POU-YANG LIN

Article VI

The name and address of the incorporator is:

POU-YANG LIN
11625 NE 20TH DR.

NORTH MIAMI, FL 33181

Incorporator Signature: POU-YANG LIN

Article VII

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

Title: PD
POU-YANG LIN
11625 NE 20TH DR.
NORTH MIAMI, FL. 33181

Title: TD
CHIA-HSIN CHEN
1340 SW 102 AVE.
PEMBROKE PINES, FL. 33025