

**Electronic Articles of Incorporation
For**

P06000112599
FILED
August 30, 2006
Sec. Of State
jshivers

XIN CONSTRUCTION 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:

XIN CONSTRUCTION INC

Article II

The principal place of business address:

3802 N 12TH AVENUE
PENSACOLA, FL. 32503

The mailing address of the corporation is:

3802 N 12TH AVENUE
PENSACOLA, FL. 32503

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 SHARES @ \$1.00 PAR VALUE

Article V

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

RANDALL S NIX II
3802 N 12TH AVENUE
PENSACOLA, FL. 32503

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

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Registered Agent Signature: RANDALL S NIX II

Article VI

The name and address of the incorporator is:

RANDALL S NIX II
3802 N 12 TH AVENUE

PENSACOLA FL 32503

Incorporator Signature: RANDALL S NIX II

Article VII

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

Title: P/D
RANDALL S NIX II
3802 N 12TH AVENUE
PENSACOLA, FL. 32503

Title: S/T
RANDALL S NIX II
3802 N 12TH AVENUE
PENSACOLA, FL. 32503

Article VIII

The effective date for this corporation shall be:

08/29/2006