

**Electronic Articles of Incorporation
For**

P06000156409
FILED
December 22, 2006
Sec. Of State
Ipooles

XI'AN MERGER GROUP, 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:

XI'AN MERGER GROUP, INC.

Article II

The principal place of business address:

5775 BLUE LAGOON DRIVE
100
MIAMI, FL. 33126

The mailing address of the corporation is:

5775 BLUE LAGOON DRIVE
100
MIAMI, FL. 33126

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:

100000000

Article V

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

RUSSELL C. WEIGEL, III, P.A.
5775 BLUE LAGOON DRIVE
100
MIAMI, FL. 33126

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

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Registered Agent Signature: RUSSELL C. WEIGEL, III

Article VI

The name and address of the incorporator is:

LUZ M. WEIGEL
5775 BLUE LAGOON DRIVE
100
MIAMI, FL 33126

Incorporator Signature: LUZ M. WEIGEL

Article VII

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

Title: P
LUZ M WEIGEL
5775 BLUE LAGOON DRIVE, SUITE 100
MIAMI, FL. 33126