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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : 120010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**SanyaXpress Inc.**

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

SANYAXPRESS INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6159 SHADOW TREE LN  
LAKE WORTH, FL 33463

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

### ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

#### **PRESIDENT:**

QIAN ZHU  
6159 SHADOW TREE LN  
LAKE WORTH, FL 33463

#### **VICE PRESIDENT:**

CINDY ZHU  
6159 SHADOW TREE LN  
LAKE WORTH, FL 33463

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PAGE 2 SANYAXPRESS INC.

**ARTICLE VI REGISTERED AGENT**

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

QIAN ZHU  
6159 SHADOW TREE LN  
LAKE WORTH, FL 33463

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

QIAN ZHU  
6159 SHADOW TREE LN  
LAKE WORTH, FL 33463

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
QIAN ZHU / REGISTERED AGENT

June 24, 2007  
DATE

  
\_\_\_\_\_  
QIAN ZHU / INCORPORATOR

June 24, 2007  
DATE

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