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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Exodus Materials, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:		
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	▼ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:		e Vazquez (Printed or typed)			
	radite:	(France or types)			
	2274 SW 125 Avenue				
	Address			٠ - ٠ - ٠	
	Mirama City,				
	954 - 885-150 6				
	Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

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:

Exodus Materials, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2274 SW 125 Avenue Miramar, FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Importer / distributor of finished stone products and kitchenware

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ARTICLE IV SHARES

The number of shares of stock is:

The corporation will not have more than ONE THOUSAND (1,000) shares of common stock outstanding at any time.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Haipeng Zhang (President)

No. 49 Taiqing Road, Qingdao, China

Haicheng Zhang

No. 39 Biaoshan Road, Qingdao, China

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jose A. Vazquez 2274 SW 125 Avenue Miramar, FL 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose A. Vazquez 2274 SW 125 Avenue Miramar, FL 33027