

**Electronic Articles of Incorporation
For**

P08000012428
FILED
February 04, 2008
Sec. Of State
epeterson

HONG XING, 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:

HONG XING, INC.

Article II

The principal place of business address:

7462 ROYAL PALM BOULEVARD
MARGATE, FL. US 33063

The mailing address of the corporation is:

7462 ROYAL PALM BOULEVARD
MARGATE, FL. US 33063

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:

5000

Article V

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

KENNETH CHANG
9700 STIRLING ROAD
SUITE 109
COOPER CITY, FL. 33024

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

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Registered Agent Signature: KENNETH CHANG

Article VI

The name and address of the incorporator is:

KENNETH CHANG
9700 STIRLING ROAD
SUITE 109
COOPER CITY, FL 33024

Incorporator Signature: KENNETH CHANG

Article VII

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

Title: PT
CIO CUING JOA
7462 ROYAL PALM BOULEVARD
MARGATE, FL. 33063 US

Title: VPS
YAN TING JOA FONG
7462 ROYAL PALM BOULEVARD
MARGATE, FL. 33063 US