

**Electronic Articles of Incorporation
For**

P08000055490
FILED
June 05, 2008
Sec. Of State
jshivers

YAOXIANG 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:

YAOXIANG INC

Article II

The principal place of business address:

5096 FOREST HILL BLVD SUITE 300
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

5096 FOREST HILL BLVD SUITE 300
WEST PALM BEACH, FL. 33415

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:

1000

Article V

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

WEI PING GAO
1014 MARGARET ST #8
JACKSONVILLE, FL. 32204

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

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Registered Agent Signature: WEI PING GAO

Article VI

The name and address of the incorporator is:

WEI PING GAO
1014 MARGARET ST #8
JACKSONVILLE, FL 32204

Incorporator Signature: WEI PING GAO

Article VII

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

Title: P
WEI PING GAO
1014 MARGARET ST #8
JACKSONVILLE, FL. 32204