

**Electronic Articles of Incorporation  
For**

P09000026261  
FILED  
March 23, 2009  
Sec. Of State  
rdunlap

XIANG YAN 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:

XIANG YAN INC.

**Article II**

The principal place of business address:

2670 E. HWY 50  
B  
CLERMONT, FL. 34711

The mailing address of the corporation is:

2670 E. HWY 50  
B  
CLERMONT, FL. 34711

**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:

10

**Article V**

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

HENG JIAN LIN  
2670 E. HWY 50  
B  
CLERMONT, FL. 34711

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## Article VI

HENG JIAN LIN  
WY 50  
FL 34711

2670 E. H  
B  
CLERMONT,

## Article VII

Title: P  
XUE XIANG LIN  
2670 E. HWY 50 #B  
CLERMONT, FL. 34711

Title: VP  
YAN LIN  
2670 E. HWY 50 #B  
CLERMONT, FL. 34711

Title: VP  
HENG JIAN LIN  
2670 E. HWY 50 #B  
CLERMONT, FL. 34711

## Article VIII

The effective date for this corporation shall be:

03/23/2009