

**Electronic Articles of Incorporation
For**

P09000075776
FILED
September 10, 2009
Sec. Of State
tburch

HE XIE TRADING CO., 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:

HE XIE TRADING CO., INC.

Article II

The principal place of business address:

16333 NW 54 STREET
UNIT B
HIALEAH, FL. US 33014

The mailing address of the corporation is:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL. US 33180

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:

10000

Article V

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

JILING CHEN
8556 NW 196 TERR
HIALEAH, FL. 33015

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

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Registered Agent Signature: JILING CHEN

Article VI

The name and address of the incorporator is:

JILING CHEN
16333 NW 54 ST
UNIT B
HIALEAH, FL 33014

Incorporator Signature: JILING CHEN

Article VII

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

Title: P
JILING CHEN
8556 NW 196 TERR
HIALEAH, FL. 33015 US

Title: D
JILING CHEN
8556 NW 196 TERR
HIALEAH, FL. 33015 US