

**Electronic Articles of Incorporation
For**

P09000076844
FILED
September 15, 2009
Sec. Of State
tburch

XIUMEI 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:

XIUMEI INC

Article II

The principal place of business address:

8000 W BROWARD BLVD FC09
PLANTATION, FL. 33388

The mailing address of the corporation is:

8000 W BROWARD BLVD FC09
PLANTATION, FL. 33388

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:

1500

Article V

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

XIUMEI HUANG
651 NW 88TH DR
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: XIUMEI HUANG

Article VI

The name and address of the incorporator is:

XIUMEI HUANG
651 NW 88TH DR

CORAL SPRINGS, FL 33071

Incorporator Signature: XIUMEI HUANG

Article VII

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

Title: P
XIUMEI HUANG
651 NW 88TH DR
CORAL SPRINGS, FL. 33071