

**Electronic Articles of Incorporation  
For**

P09000087034  
FILED  
October 22, 2009  
Sec. Of State  
jshivers

XIN YAN FAN 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:

XIN YAN FAN INC

**Article II**

The principal place of business address:

1113 S MILITARY TRAIL  
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1113 S MILITARY TRAIL  
DEERFIELD BEACH, FL. 33442

**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:

LI XIN CHEN  
1113 S MILITARY TRAIL  
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: LI XIN CHEN

### **Article VI**

The name and address of the incorporator is:

LIN XIN CHEN  
1113 S MILITARY TRAIL

DEERFIELD BEACH, FL 33442

Incorporator Signature: LIN XIN CHEN

### **Article VII**

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

Title: P  
LI XIN CHEN  
1113 S MILITARY TRAIL  
DEERFIELD BEACH, FL. 33442