

P/D00002860Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

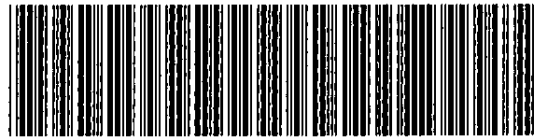
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR -1 2010
D. A. WHITE

**Interstate Filing Corporation
2 Mott Street, Suite 403
New York, NY 10013**

Tel.(212)925-9406

Fax.(212)925-9405

March 30, 2010

FL Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Expedite Handling

**AMERICA XIANG CAI INVESTMENT
COMPANY**

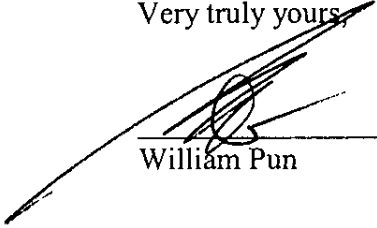
Dear Mr./Ms.

Enclosed please find a set of Certificate of Incorporation together with a check in amount of \$78.75. (\$70.00 filing fee and \$8.75 for a certify copy of the Certificate of Incorporation).

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,



William Pun

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *America Xiang Cai Investment Company*

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: *6126 Fish Hawk Crossing Blvd.
Lithia, FL 33547*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Investment*

ARTICLE IV SHARES

The number of shares of stock is: *200 common shares, NPV.*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): *Yu, Tony (President), Zeng, Hong (Vice President)
6126 Fish Hawk Crossing Blvd.
Lithia, FL 33547*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Yu, Tony
6126 Fish Hawk Crossing Blvd.
Lithia, FL 33547
William Pun
2 Mott Street #403
New York, NY 10013*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*William Pun
2 Mott Street #403
New York, NY 10013*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Tony Yu

Signature/Registered Agent

[Signature]

Signature/Incorporator

3/15/10

Date
3/15/10

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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