

**Electronic Articles of Incorporation
For**

P10000092760
FILED
November 12, 2010
Sec. Of State
rdunlap

HENG XING 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:

HENG XING INC

Article II

The principal place of business address:

1355 SOUTH DIXIE HIGHWAY
LANTANA, FL. 33462

The mailing address of the corporation is:

1355 SOUTH DIXIE HIGHWAY
LANTANA, FL. 33462

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:

JUNXING ZHENG
1355 SOUTH DIXIE HIGHWAY
LANTANA, FL. 33462

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

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Registered Agent Signature: JUNXING ZHENG

Article VI

The name and address of the incorporator is:

JUN XING ZHENG
1355 SOUTH DIXIE HIGHWAY

LANTANA, FL 33462

Incorporator Signature: JUN XING ZHENG

Article VII

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

Title: P
DIANHE XU
1355 SOUTH DIXIE HIGHWAY
LANTANA, FL. 33462

Title: VP
JUNXING ZHENG
1355 SOUTH DIXIE HIGHWAY
LANTANA, FL. 33462