

**Electronic Articles of Incorporation
For**

P11000045033
FILED
May 11, 2011
Sec. Of State
jshivers

XUAN TINH CONSTRUCTION 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:

XUAN TINH CONSTRUCTION INC

Article II

The principal place of business address:

17914 CADENCE STREET
ORLANDO, FL. 32820

The mailing address of the corporation is:

2211 BARR CIRCLE
ORLANDO, FL. 32807

Article III

The purpose for which this corporation is organized is:

CONSTRUCTION, HOME REMODELING, FLOOR TILES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

HUNG T VO
17914 CADENCE STREET
ORLANDO, FL. 32820

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

Registered Agent Signature: HUNG T VO

Article VI

The name and address of the incorporator is:

HUNG VO 17914 CADENC
E STREET
ORLANDO, FLO
RIDA. 32820

Electronic Signature of Incorporator: XUAN TINH INC

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
HUNG T VO
17914 CADENCE STREET
ORLANDO, FL. 32820 US

Title: D
HUNG T VO
17914 CADENCE STREET
ORLANDO, FL. 32820 US

Title: T
XUAN TINH T PHAM
17914 CADENCE STREET
ORLANDO, FL. 32820 US

Title: S
XUAN TINH T PHAM
17914 CADENCE STREET
ORLANDO, FL. 32820 US

Article VIII

The effective date for this corporation shall be:

05/15/2011