

**Electronic Articles of Incorporation
For**

P11000062159
FILED
July 08, 2011
Sec. Of State
tburch

XING HUI, 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:

XING HUI, INC.

Article II

The principal place of business address:

6770 NW 69TH COURT
TAMARAC, FL. 33321

The mailing address of the corporation is:

6770 NW 69TH COURT
TAMARAC, FL. 33321

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:

500

Article V

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

KIN HUNG NG
6770 NW 69TH COURT
TAMARAC, FL. 33321

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

Registered Agent Signature: KIN HUNG NG

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Article VI

The name and address of the incorporator is:

KIN HUNG NG
6770 NW 69TH COURT

TAMARAC, FL 33321

Electronic Signature of Incorporator: KIN HUNG NG

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
KIN HUNG NG
6770 NW 69TH COURT
TAMARAC, FL. 33321