

**Electronic Articles of Incorporation
For**

P12000011545
FILED
February 02, 2012
Sec. Of State
rdunlap

HONG XIN 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:

HONG XIN INC

Article II

The principal place of business address:

5891 S MILITARY TRAIL
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

5891 S MILITARY TRAIL
LAKE WORTH, FL. 33463

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:

HONG XIN MEI
5891 S MILITARY TRAIL
LAKE WORTH, FL. 33463

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

Registered Agent Signature: HONG XIN MEI

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Article VI

The name and address of the incorporator is:

HONG XIN MEI
5891 S MILITARY TRAIL

LAKE WORTH, FL 33463

Electronic Signature of Incorporator: HONG XIN MEI

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
HONG XIN MEI
5891 S MILITARY TRAIL
LAKE WORTH, FL. 33463