

**Electronic Articles of Incorporation
For**

P13000041466
FILED
May 08, 2013
Sec. Of State
mdickey

HE XIE TRADING CO., 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:

HE XIE TRADING CO., INC.

Article II

The principal place of business address:

16333 NW 54 AVE
UNIT B
HIALEAH, FL. US 33014

The mailing address of the corporation is:

3363 SHERIDAN ST
STE 214
HOLLYWOOD, FL. US 33021

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:

10000

Article V

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

JILING CHEN
8556 NW 196 TERR
HIALEAH, FL. 33015

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

Registered Agent Signature: JILING CHEN

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Article VI

The name and address of the incorporator is:

JILING CHEN
8556 NW 196 TERR

HIALEAH, FL 33015

Electronic Signature of Incorporator: JILING CHEN

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
JILING CHEN
8556 NW 196 TERR
HIALEAH, FL. 33015 US

Title: D
JILING CHEN
8556 NW 196 TERR
HIALEAH, FL. 33015 US