

**Electronic Articles of Incorporation
For**

P13000056633
FILED
July 02, 2013
Sec. Of State
vherring

NEW XIN CHU, 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:

NEW XIN CHU, INC.

Article II

The principal place of business address:

11336 RIDGE RD.
NEW PORT RICHEY, FL. 34654

The mailing address of the corporation is:

11336 RIDGE RD.
NEW PORT RICHEY, FL. 34654

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 SHARES OF COMMON STOCK.

Article V

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

YUYAN SHI
11336 RIDGE RD.
NEW PORT RICHEY, FL. 34564

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

Registered Agent Signature: YUYAN SHI

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Article VI

The name and address of the incorporator is:

YUYAN SHI
7923 ROUNDELAY DR.

NEW PORT RICHEY, FL 34654

Electronic Signature of Incorporator: YUYAN SHI

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
YUYAN SHI
7923 ROUNDELAY DR.
NEW PORT RICHEY, FL. 34654

Title: VP
DUANYU LU
61-46 146TH PL
FLUSHING, NY. 11367

Article VIII

The effective date for this corporation shall be:

07/01/2013