

**Electronic Articles of Incorporation
For**

P13000085642
FILED
October 17, 2013
Sec. Of State
jbryan

HXIN OIL INDUSTRY TECHNOLOGY INTERNATIONAL GROUP USA
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:

HXIN OIL INDUSTRY TECHNOLOGY INTERNATIONAL GROUP USA
INC

Article II

The principal place of business address:

1750 HWY 160 WEST
SUITE 101-168
FORT MILL, SC. US 29708

The mailing address of the corporation is:

1750 HWY 160 WEST
SUITE 101-168
FORT MILL, SC. US 29708

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:

1500

Article V

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

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: MIKE JAGODA

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Article VI

The name and address of the incorporator is:

MIKE JAGODA
2758 B ROUTE 34
STE 360
OSWEGO, IL 60543

Electronic Signature of Incorporator: MIKE JAGODA

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
TOM JIANG
1750 HWY 160 WEST SUITE 101-168
FORT MILL, SC. 29708 US

Title: VP
TOM JIANG
1750 HWY 160 WEST SUITE 101-168
FORT MILL, SC. 29708 US

Title: SEC
TOM JIANG
1750 HWY 160 WEST SUITE 101-168
FORT MILL, SC. 29708 US

Title: TRES
TOM JIANG
1750 HWY 160 WEST SUITE 101-168
FORT MILL, SC. 29708 US