

**Electronic Articles of Incorporation
For**

P14000081477
FILED
October 02, 2014
Sec. Of State
nhaney

XIANG HE 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:

XIANG HE INC.

Article II

The principal place of business address:

14121 85TH RD N
LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:

14121 85TH RD N
LOXAHATCHEE, FL. US 33470

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:

2

Article V

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

TAO WELLNESS CENTER
334 W BURLEIGH BLVD
TAVARES, FL. 32778

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

Registered Agent Signature: HUI HUANG

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Article VI

The name and address of the incorporator is:

TAO JIANG
14121 85TH RD N

LOXAHATCHEE, FL., 33470

Electronic Signature of Incorporator: TAO JIANG

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
TAO JIANG
14121 85TH RD N
LOXAHATCHEE, FL. 33470 US

Title: VP
HUI HUANG
14121 85TH RD N
LOXAHATCHEE, FL. 33470 US