

Electronic Articles of Incorporation For

**P15000008139
FILED
January 26, 2015
Sec. Of State
msolomon**

DALIAN XINDALI IMPORT & EXPORT 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:

DALIAN XINDALI IMPORT & EXPORT USA, INC

Article II

The principal place of business address:

2391 DIXIE HIGHWAY
RIVIERA BEACH, FL. US 33404

The mailing address of the corporation is:

9200 BELVEDERE ROAD
110
WEST PALM BEACH, FL. US 33411

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:

JIAN DONG
2391 DIXIE HIGHWAY
RIVIERA BEACH, FL. 33404

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

Registered Agent Signature: JIAN DONG

P15000008139
FILED
January 26, 2015
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

JIAN DONG
2391 DIXIE HIGHWAY

RIVIERA BEACH, FL33404

Electronic Signature of Incorporator: JIAN DONG

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
YINGKUN YAN
2391 DIXIE HIGHWAY
RIVIERA BEACH, FL. 33404 US

Title: VP
JIAN DONG
2391 DIXIE HIGHWAY
RIVIERA BEACH, FL. 33404 US