

Electronic Articles of Incorporation For

**P15000033056
FILED
April 10, 2015
Sec. Of State
tscott**

WENXIN EDUCATIONAL CONSULTING US 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:

WENXIN EDUCATIONAL CONSULTING US INC

Article II

The principal place of business address:

2480 HAMMONDVILLE ROAD
SUITE #5B
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

2460 NW 17 LN
UNIT #7
POMPANO BEACH, FL. 33064

Article III

The purpose for which this corporation is organized is:

THIS IS THE BRANCH COMPANY FOR CHENGDU WENXIN EDUCATIONAL
CONSULTING LTD WHICH WILL HELP HEADQUARTER
COMPANY TO DO USA BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JIA Y XIONG
2460 NW 17 LN
UNIT #7
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: JIA Y XIONG

Article VI

The name and address of the incorporator is:

WENJUAN SHI
2480 HAMMONDVILLE ROAD
SUITE #5B
POMPANO BEACH FL 33069

Electronic Signature of Incorporator: WEN JUAN 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: PTR
CHENGDU WENXIN EDUCATIONAL CONSULTING LTD
ROOM #203, XIAONAN STREET #28, QINGYANG
DISTRICT, CHENGDU, SICHUAN, CH. 610036 61

Title: MGR
WEN JUAN SHI
ROOM 2302, YANGXIFURONGCHENG, YUDE RD #88
JINNIU DISTRICT, CHENGDU,, CH. 610036 61

Title: MGR
JIA Y XIONG
2460 NW 17 LN #7
POMPANO BEACH, FL. 33064