

**Electronic Articles of Incorporation
For**

P17000035215
FILED
April 18, 2017
Sec. Of State
cewilson

XIN HAPPY FEET 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:

XIN HAPPY FEET INC

Article II

The principal place of business address:

1865 N. PINE ISLAND RD
STE 22
PLANTATION, FL. 33322

The mailing address of the corporation is:

1865 N. PINE ISLAND RD
STE 22
PLANTATION, FL. 33322

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:

200

Article V

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

XIANG LI KONG
1865 N. PINE ISLAND RD
STE 22
PLANTATION, FL. 33322

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

Registered Agent Signature: XIANG LI KONG

Article VI

The name and address of the incorporator is:

XIANG LI KONG
1865 N. PINE ISLAND RD
STE 22
PLANTATION, FL 33322

Electronic Signature of Incorporator: XIANG LI KONG

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: PRES
XIN XIN XU
1865 N. PINE ISLAND RD STE 22
PLANTATION, FL. 33322

Title: VP
XIANG LI KONG
1865 N. PINE ISLAND RD STE 22
PLANTATION, FL. 33322

Article VIII

The effective date for this corporation shall be:

04/18/2017