

**Electronic Articles of Incorporation
For**

P17000093241
FILED
November 21, 2017
Sec. Of State
ndmccleessam

XIN TAI SINO-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:

XIN TAI SINO-US INC

Article II

The principal place of business address:

16333 NW 54TH AVENUE
MIAMI GARDENS, FL. 33014

The mailing address of the corporation is:

16333 NW 54TH AVENUE
MIAMI GARDENS, FL. 33014

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:

WEN LIANG HU
16333 NW 54TH AVENUE
MIAMI GARDENS, FL. 33014

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

Registered Agent Signature: WEN LIANG HU

Article VI

The name and address of the incorporator is:

WEN LIANG HU
16333 NW 54TH AVENUE

MIAMI GARDENS, FL 33014

Electronic Signature of Incorporator: WEN LIANG HU

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
WEN LIANG HU
16333 NW 54TH AVENUE
MIAMI GARDENS, FL. 33014 US

Title: VP
ZHEFEN WANG
16333 NW 54TH AVENUE
MIAMI GARDENS, FL. 33014 US

Title: VP
DANDAN HU
16333 NW 54TH AVENUE
MIAMI GARDENS, FL. 33014

Article VIII

The effective date for this corporation shall be:

11/20/2017