

**Electronic Articles of Incorporation
For**

P19000027578
FILED
March 26, 2019
Sec. Of State
lyarbrough

HE XIN YUAN 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:

HE XIN YUAN INC

Article II

The principal place of business address:

10629 WILES RD
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

10629 WILES RD
CORAL SPRINGS, FL. 33076

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:

500

Article V

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

XIU CHEN
10629 WILES RD
CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: XIU CHEN

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Article VI

The name and address of the incorporator is:

XIU CHEN
10629 WILES RD

CORAL SPRINGS, FL 33076

Electronic Signature of Incorporator: XIU CHEN

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
HUI LIN
10629 WILES RD
CORAL SPRINGS, FL. 33076 US

Title: VP
GUOYOU JIANG
10629 WILES RD
CORAL SPRINGS, FL. 33076 US

Title: D
XIU CHEN
10629 WILES RD
CORAL SPRINGS, FL. 33076 US

Title: D
JIU FA CHEN
10629 WILES RD
CORAL SPRINGS, FL. 33076 US

Title: D
SHUANG LI ZHENG
10629 WILES RD
CORAL SPRINGS, FL. 33076 US