

**Electronic Articles of Incorporation
For**

P20000018263
FILED
February 25, 2020
Sec. Of State
jharris

XINYI NOAH, 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:

XINYI NOAH, INC.

Article II

The principal place of business address:

12023 US-19 S
HUDSON, FL. 34667

The mailing address of the corporation is:

7 CHATHEM SQ STE 208
NEW YORK CITY, NY. 10038

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:

JIQIAO CHEN
12023 US-19 S
HUDSON, FL. 34667

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

Registered Agent Signature: JIQIAO CHEN

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Article VI

The name and address of the incorporator is:

JIQIAO CHEN
12023 US-19 S

HUDSON, FL 34667

Electronic Signature of Incorporator: JIQIAO 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
JIQIAO CHEN
12023 US-19 S
HUDSON, FL. 34667