

**Electronic Articles of Incorporation
For**

P21000100231
FILED
November 29, 2021
Sec. Of State
sjkurisko

XIN TAI INVESTMENT 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 INVESTMENT INC.

Article II

The principal place of business address:

16333 NW 54TH AVE
MIAMI GARDENS, FL. 33014

The mailing address of the corporation is:

16333 NW 54TH AVE
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:

ZHEFEN WANG
16333 NW 54TH AVE
MIAMI GARDENS, FL. 33014

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

Registered Agent Signature: ZHEFEN WANG

Article VI

The name and address of the incorporator is:

ZHEFEN WANG
16333 NW 54TH AVE

MIAMI GARDENS, FL 33014

Electronic Signature of Incorporator: ZHEFEN WANG

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
ZHEFEN WANG
16333 NW 54TH AVE
MIAMI GARDENS, FL. 33014 US

Title: VP
LILI HU
16333 NW 54TH AVE
MIAMI GARDENS, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

11/27/2021