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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: XIN HONG INTERNATIONAL TRADE CORPORATION
FAX AUDIT NUMBER: H95000001435
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ARTICLES OF INCORPORATION
OF
XIN HONG INTERNATIONAL TRADE CORPORATION (USA)

ARTICLE I
NAME

The name of this Corporation is XIN HONG INTERNATIONAL TRADE CORPORATION (USA).

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 13905 SW 90 AVE., E-210, MIAMI, FL 33156; and the name of the initial registered agent at that address is SHAOZHI MEI.

ARTICLE V
DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

TIEJUN WU
13905 SW 90 AVE., E-210
MIAMI, FL 33156

ZHIHUI ZHANG
13905 SW 90 AVE., E-210
MIAMI, FL 33156

David Tu, Esq.
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SHANSHENG WU
13905 SW 90 AVE., E-210
MIAMI, FL 33156

BOHANG SHANG
13905 SW 90 AVE., E-210
MIAMI, FL 33156

JIANYANG SUN
13905 SW 90 AVE., E-210
MIAMI, FL 33156

XIANGDONG QU
13905 SW 90 AVE., E-210
MIAMI, FL 33156

FANGTIAN GUO
13905 SW 90 AVE., E-210
MIAMI, FL 33156

ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is SHAOZHI MEI, 13905 SW 90 AVE., E-210, MIAMI, FL 33156.

ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is 13905 SW 90 AVE., E-210, MIAMI, FL 33156.

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

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Incorporation on February 3, 1995.

Shaozhi Mei
SHAOZHI MEI, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Shaozhi Mei
SHIAOZHI MEI, Agent

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