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STATE OF FLORIDA 1492 W. FLAGLER
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CONTACT: RAY STORMONT
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FAX: (305) 541-3770

((H96000000173))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SAN XIN INDUSTRIAL LTD, CO.

FAX AUDIT NUMBER: H96000000173 CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/01/1996 TIME REQUESTED: 14:34:31

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ARTICLES OF INCORPORATION
OF
SAN XIN INDUSTRIAL LTD, CO.

ARTICLE I
NAME

The name of this Corporation is SAN XIN INDUSTRIAL LTD, CO.

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 100 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 3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312; and the name of the initial registered agent at that address is CAROLY PEDERSEN.

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

ZHIHONG ZHANG
4141 N. MIAMI AVENUE, STE 209
MIAMI, FL 33137

XIAOYU LIN
4141 N. MIAMI AVENUE, STE 209
MIAMI, FL 33137

ZHANG & PEDERSEN
CAROLY PEDERSEN, ESQ.
FBN. 0798762
(805) 985.4182
3111 Stirling Road
Ft. laud., FL 33312

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ZHONGYING FAN
4141 N. MIAMI AVENUE, STE 209
MIAMI, FL 33137

YUCHENG LI
4141 N. MIAMI AVENUE, STE 209
MIAMI, FL 33137

YAPING GUO
4141 N. MIAMI AVENUE, STE 209
MIAMI, FL 33137

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is CAROLY PEDERSEN, 3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 4141 N. MIAMI AVENUE, STE 209, MIAMI, FL 33137.

**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 Incorporation on May 1, 1998.


CAROLY PEDERSEN, Incorporator

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

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


CAROL PEDERSEN, Agent

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