

8/06/96

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA

409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

FROM: XINAN INDUSTRY, INC.

1492 W FLAGLER ST
SUITE 200

MIAMI FL 33135-

1-00009

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: XINAN INDUSTRY, INC.

FAX AUDIT NUMBER: H96000010904

DATE REQUESTED: 08/06/1996

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
XINAN INDUSTRY, INC.

ARTICLE I
NAME

The name of this Corporation is XINAN INDUSTRY, INC.

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 three directors 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

DONGYA LI
4141 N. MIAMI AVENUE, SUITE 300
MIAMI, FL 33137

YUKUN HU
4141 N. MIAMI AVENUE, SUITE 300
MIAMI, FL 33137

Zhang & Pedersen.
Carolyn Pedersen, Esq.
FBN. 0798762
3111 Stirling Rd.
Ft. Laud., FL 33312
(954) 985-4182

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PIN MA
4141 N. MIAMI AVENUE, SUITE 300
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, SUITE 300, 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 August 6, 1996.

Carol Pedersen
CAROLY PEDERSEN, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

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

Carol Pedersen
CAROLY PEDERSEN, Agent

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