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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.
E-XUAN COMPANY

Certificate of Status	0
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ARTICLES OF INCORPORATION

of

E-XUAN COMPANY

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is E-XUAN COMPANY which is located at 9331 Vedra Pointe Ln., Boca Raton, Fl 33496.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Cindy Hsin Kuo
9331 Vedra Pointe Ln.
Boca Raton, Fl 33496

Prepared by: Jane Chao, CPA Tel: 561-362-8544/Fax: 561-362-9486
3401 N Federal Highway, Ste 208, Boca Raton, Fl 33431

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names & addresses of the initial directors of the corporation are as follow:

Cindy Hsin Kuo
9331 Vedra Pointe Ln.
Boca Raton, Fl 33496

Juan-Yen Jong
9331 Vedra Pointe Ln.
Boca Raton, Fl 33496

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follow:

Cindy Hsin Kuo
9331 Vedra Pointe Ln.
Boca Raton, Fl 33496

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of OCTOBER, 1999.

Cindy Kuo (Seal)
Cindy Hsin Kuo

STATE OF FLORIDA)

SS

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me by and Cindy Hsin Kuo on 18th day of OCTOBER, 1999.

[Signature]
Notary Public
State of Florida at Large

My Commission Expires:



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
E-XUAN COMPANY**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The E-XUAN COMPNAY. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 9331 Vedra Pointe Ln., Boca Raton, Fl 33496, has named Cindy Hsin Kuo, located at 9331 Vedra Pointe Ln., Boca Raton, Fl 33496, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

Cindy Kuo
Cindy Hsin Kuo
Registered Agent

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