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# Florida Department of State
## Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION**
**830 DIXIE, INC.**

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**ARTICLES OF INCORPORATION**

**OF**

**830 DIXIE, INC.**

**WE**, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: **830 DIXIE, INC.**, with its principal office address at 830 South Dixie Highway, Hallandale Beach, Florida 33009.

**ARTICLE II**

The corporation is organized for the following purposes:

(a) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

(b) To carry on business in the United States or elsewhere as factors, agents, commission merchants or merchants to buy, sell, manipulate and deal in, at wholesale or retail, merchandise, goods, wares, products and commodities of every sort, kind or description; to open stores, offices or agencies throughout the United States or elsewhere; to purchase or otherwise acquire and undertake all or any part of the business property and liabilities of any persons or companies; to enter into a partnership or into any arrangements for sharing profits, union interests, reciprocal concessions or cooperate with any persons or companies; to transact any and all business lawful under the laws of the State of Florida or of the United States of America.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares at One and 00/100 ($1.00) Dollar par value each, no pre-emptive rights, non-assessable. Such shares are to consist of one class only.

**ARTICLE IV**

This corporation is to exist perpetually.

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## ARTICLE V

The street address of the initial registered office is 19610 N.E. 18th Court, Miami, Florida 33179, and the name of the initial registered agent of this corporation is Mei Huang located at 19610 N.E. 18th Court, Miami, Florida 33179. The corporation may have such other places of business, both within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

## ARTICLE VI

The Board of Directors of this corporation shall consist of not less than one (1) member, initially. The number may be increased or diminished from time to time, but shall never be less than one (1) member.

## ARTICLE VII

The names and addresses of the members of the Board of Directors and the Officers who shall be appointed to hold office in the future shall be:

| NAME OF OFFICER | TITLE OF OFFICER | ADDRESS |
|---|---|---|
| **Xue Di Zheng** | **President, Director** | **19610 N.E. 18th Court<br>Miami, Florida 33179** |
| **Mei Huang** | **Secretary, Treasurer** | **19610 N.E. 18th Court<br>Miami, Florida 33179** |

## ARTICLE VIII

The name and address of the subscriber to these Articles of Incorporation, and the number of shares of stock they agree to take is:

| NAME | SHARES |
|---|---|
| **Xue Di Zheng and Mei Huang, his wife,<br>as Tenants by the Entireties<br>19610 N.E. 18th Court<br>Miami, Florida 33179** | **500** |

## ARTICLE IX

The management and control of the business of the corporation shall be conducted under the direction of the Board of Directors by the following officers who shall be elected by the Board of Directors, to wit: a President, one or more Vice Presidents, a Treasurer and a Secretary, and one or more Assistant Secretaries, provided that any one or more of said officers may be held by the Secretary or Assistant Secretary of the corporation. The Secretary or Assistant Secretary may not also be the President.

## ARTICLE X

In compliance with Section 48.091, Florida Statutes, the following is submitted desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Hallandale Beach, State of Florida, has named **Mei Huang**, located at 19610 N.E. 18th Court, Miami, Florida 33179, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

**Mei Huang**

**IN WITNESS WHEREOF**, the subscribers have hereunto set their hands and seals this

**Xue Di Zheng, Incorporator**
19610 N.E. 18th Court
Miami, Florida 33179

**Mei Huang, Incorporator**
19610 N.E. 18th Court
Miami, Florida 33179

STATE OF FLORIDA )
)
COUNTY OF BROWARD )

**I HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the State and County above-named to take acknowledgment personally appeared Xue Di Zheng and Mei Huang, who have produced Florida Driver's Licenses and are the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

**WITNESS** my hand and official seal in the State and County named above this 27th day of August, 2015.

NOTARY PUBLIC – STATE OF FLORIDA

My Commission Expires:

NADIA TRAVIESO
MY COMMISSION # FF 171485
EXPIRES: October 31, 2018
Bonded Thru Notary Public Underwriters

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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