

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L18000206103
FILED 8:00 AM
August 28, 2018
Sec. Of State
cmwood

Article I

The name of the Limited Liability Company is:

AMERICAN HENGGUAN ENTERPRISE INTERNATIONAL CONSULTING
SERVICE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

631 US HIGHWAY ONE
SUITE 407
NORTH PALM BEACH, FL. US 33408

The mailing address of the Limited Liability Company is:

631 US HIGHWAY ONE
SUITE 407
NORTH PALM BEACH, FL. US 33408

Article III

Other provisions, if any:

PROVIDE INFORMATION EXCHANGE AND CONSULTING SERVICES FOR
CHINESE AND AMERICAN COMPANIES; PROVIDE SERVICES FOR US
COMPANIES APPLYING FOR PATENTS, TM REGISTRATION & IP
PROTECTION IN CHINA; PROVIDE SERVICES FOR CHINESE COMPANIES
IN THE USA.

Article IV

The name and Florida street address of the registered agent is:

MICHAEL JOHNSON
631 US HIGHWAY ONE
SUITE 407
NORTH PALM BEACH, FL. 33408

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MICHAEL JOHNSON

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR
WENSHI HU
631 US HIGHWAY ONE, STE 407
NORTH PALM BEACH, FL. 33408 US

Title: MGR
MINGYUE YIN
631 US HIGHWAY ONE, STE 407
NORTH PALM BEACH, FL. 33408 US

Title: MGR
MICHAEL JOHNSON
631 US HIGHWAY ONE, STE 407
NORTH PALM BEACH, FL. 33408 US

Title: MGR
BEIJING HENGGUAN INTERNATIONAL SCIENCE AND
631 US HIGHWAY ONE, STE 407
NORTH PALM BEACH, FL. 33408 US

Article VI

The effective date for this Limited Liability Company shall be:

08/24/2018

Signature of member or an authorized representative

Electronic Signature: MICHAEL JOHNSON

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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