

# **Electronic Articles of Incorporation For**

**P12000064447  
FILED  
July 24, 2012  
Sec. Of State  
tburch**

HAPPY FAMILY OF JIANG, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

HAPPY FAMILY OF JIANG, INC.

## **Article II**

The principal place of business address:

7151 PEMBROK ROAD  
PEMBROKE PINES, FL. US 33023

The mailing address of the corporation is:

18999 BISCAYNE BLVD  
STE 205  
AVENTURA, FL. US 33180

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

10000

## **Article V**

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

MIN FENG JIANG  
250 LAYNE BLVD  
APT 311  
HALLANDALE BEACH, FL. 33009

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MIN FENG JIANG

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## **Article VI**

The name and address of the incorporator is:

MIN FENG JIANG  
250 LAYNE BLVD  
APT 311  
HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: MIN FENG JIANG

I am the incorporator submitting these Articles of Incorporation 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 this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MIN FENG JIANG  
250 LAYNE BLVD, APT 311  
HALLANDALE BEACH, FL. 33009 US

Title: S  
MIN FENG JIANG  
250 LAYNE BLVD, APT 311  
HALLANDALE BEACH, FL. 33009 US