

**Electronic Articles of Incorporation  
For**

P14000073895  
FILED  
September 05, 2014  
Sec. Of State  
nhaney

BOTIAN 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:

BOTIAN INC

**Article II**

The principal place of business address:

5014 SEMINOLE PRATT WHITNEY RD  
LOXAHATCHEE, . 33470

The mailing address of the corporation is:

5014 SEMINOLE PRATT WHITNEY RD  
LOXAHATCHEE, . 33470

**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:

1000

**Article V**

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

MEIFANG ZHANG  
5014 SEMINOLE PRATT WHITNEY RD  
LOXAHACHEE, FL. 33470

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

Registered Agent Signature: MEIFANG ZHANG



## **Article VI**

The name and address of the incorporator is:

MEIFANG ZHANG  
5014 SEMINOLE PRATT WHITNEY RD  
  
LOXAHATCHEE, FL, 33470

Electronic Signature of Incorporator: MEIFANG ZHANG

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  
MEIFANG ZHANG  
5014 SEMINOLE PRATT WHITNEY RD  
LOXAHATCHEE, FL. 33470

Title: VP  
XINGWEI OU  
5014 SEMINOLE PRATT WHITNEY RD  
LOXAHATCHEE, FL. 33470

## **Article VIII**

The effective date for this corporation shall be:

09/06/2014