

**Electronic Articles of Incorporation
For**

P14000098471
FILED
December 09, 2014
Sec. Of State
nhaney

MING YAN 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:

MING YAN INC

Article II

The principal place of business address:

1113 S MILITARY TRAIL
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1113 S MILITARY TRAIL
DEERFIELD BEACH, FL. 33442

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:

YAN YUN CHEN
1113 S MILITARY TRAIL
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: YAN YUN CHEN

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Article VI

The name and address of the incorporator is:

YAN YUN CHEN
1113 S MILITARY TRAIL

DEERFIELD BEACH, FL 33442

Electronic Signature of Incorporator: YAN YUN CHEN

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
YAN YUN CHEN
1113 S MILITARY TRAIL
DEERFIELD BEACH, FL. 33442