

**Electronic Articles of Incorporation
For**

P15000032374
FILED
April 08, 2015
Sec. Of State
sgilbert

CHINA CITY MIAMI CORPORATION

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:

CHINA CITY MIAMI CORPORATION

Article II

The principal place of business address:

14221 SW 128TH. ST
SUITE 121
MIAMI, FL. 33186

The mailing address of the corporation is:

14221 SW 128TH. ST
SUITE 121
MIAMI, FL. 33186

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:

100,000

Article V

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

DENISE SCANZIANI ESQ.
13155 SW 134TH. ST.
SUITE 201
MIAMI, FL. 33186

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

Registered Agent Signature: DENISE SCANZIANI ESQ.

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Article VI

The name and address of the incorporator is:

JOSE A MALDONADO
14221 SW 120TH ST
SUITE 121
MIAMI, FLORIDA 33186

Electronic Signature of Incorporator: JOSE A MALDONADO

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: C
HAN CHENG JENG FU
14221 SW 128TH. ST - SUITE 121
MIAMI, FL. 33186

Title: P
JOSE A MADONADO
14221 SW 120TH. ST. -SUITE 121
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

04/08/2015