P. 001

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION BIJU PROMO, CORP

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Help

ARTICLES OF INCORPORATION

OF

BIJU PROMO, CORP

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be:

BIJU PROMO, CORP

The principal place of business and mailing address shall be:

2156 NW 82ND AVE MIAMI, FL 33122

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida L

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida

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ARTICLE IV - SHARES

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES".

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ARTICLE V - INITIAL OFFICERS AND/OR BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and the address of the initial directors of the corporation are as follows:

Juan J. Tascon – PD 2156 NW 82 AVE Miami, FL 33122

Jiandong Zhu - VP 2156 NW 82 AVE Miami, FL 33122

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida Street address of the Initial Registered Agent of this corporation is:

<u>ARTICLE VII - INCORPORATOR</u>

The name and address of the incorporator of this corporation is:

Juan J. Tascon 2156 NW 82 AVE Miami, FL 33122

IN WHITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3th day of July 2015.

Incorporator

CERTIFICATE OF REGISTERED AGENT

OF

BIJU PROMO, CORP

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2156 NW 82ND AVE Miami, FL 33122

has name Juan J. Tascon

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACNOWLEDGEMENT

Having been name to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Juan J. Tascon Registered Agent