

**Electronic Articles of Incorporation
For**

**P15000091015
FILED
November 05, 2015
Sec. Of State
msolomon**

MING & FENG ASIAN 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 & FENG ASIAN INC

Article II

The principal place of business address:

1613 SE US HWY 19
CRYSTAL RIVER, . 34429

The mailing address of the corporation is:

1613 SE US HWY 19
CRYSTAL RIVER, . 34429

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:

200

Article V

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

SHI MING HUANG
1613 SE US HWY 19
CRYSTAL RIVER, FL. 34429

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

Registered Agent Signature: SHI MING HUANG

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Article VI

The name and address of the incorporator is:

SHI MING HUANG
1613 SE US HWY 19

CRYSTAL RIVER FL 34429

Electronic Signature of Incorporator: SHI MING HUANG

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
SHI MING HUANG
1613 SE US HWY 19
CRYSTAL RIVER, FL. 34429

Title: VP
HUA FENG HUANG
1613 SE US HWY 19
CRYSTAL RIVER, FL. 34429