

**Electronic Articles of Incorporation
For**

P16000007333
FILED
January 20, 2016
Sec. Of State
tscott

MISS HOTPOT HOLDING 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:

MISS HOTPOT HOLDING CORPORATION

Article II

The principal place of business address:

3029 NW 25TH AVENUE
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

3029 NW 25TH AVENUE
POMPANO BEACH, FL. US 33069

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 SHARES AT \$1.00 PAR VALUE

Article V

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

DICK LEE & ASSOCIATES, P.A.
330 ALHAMBRA CIRCLE
CORAL GABLES, FL. 33134

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

Registered Agent Signature: DICK LEE, ESQ.

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Article VI

The name and address of the incorporator is:

HONGLI XU
3029 NW 25TH AVENUE

POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: HONGLI XU

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/D
HONGLI XU
3029 NW 25TH AVENUE
POMPANO BEACH, FL. 33069 US

Title: VP/D
CHUNYAN YANG
11782 SW BENNINGTON CIR.
PORT ST. LUCIE, FL. 34987 US

Title: P/D
YUAN C YOU
22194 BRADDOCK PL.
BOCA RATON, FL. 33428 US

Title: VP/D
WEI CHAN
3029 NW 25TH AVENUE
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

01/20/2016