

**Electronic Articles of Incorporation
For**

P16000027346
FILED
March 23, 2016
Sec. Of State
tburch

MARQUIS STAR HOLDING, 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:

MARQUIS STAR HOLDING, INC.

Article II

The principal place of business address:

5301 NORTH FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

9470 HENRI-BOURASSA WEST
VILLE SAINT-LAURENT, QC. CA H4S 1N8

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

Article V

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

ZHONG LI
5301 NORTH FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL. 33487

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

Registered Agent Signature: ZHONG LI

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Article VI

The name and address of the incorporator is:

ZHONG LI
5301 NORTH FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33487

Electronic Signature of Incorporator: ZHONG LI

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: D, P
ZHONG LI
5301 NORTH FEDERAL HIGHWAY, SUITE 210
BOCA RATON, FL. 33487 US

Title: D, S
WEI LU
5301 NORTH FEDERAL HIGHWAY, SUITE 210
BOCA RATON, FL. 33487 US