Electronic Articles of Incorporation For

P16000035545 FILED April 19, 2016 Sec. Of State jahickman

ASIAN MAMA 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:

ASIAN MAMA INC

Article II

The principal place of business address:

10720 WEST FLAGLER STREET MIAMI, FL. 33174

The mailing address of the corporation is:

1300 NE 191ST ST 311 MIAMI, FL. US 33179

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: 1000

Article V

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

ZHANG & ASSOCIATES CPA PA 1300 NE 191ST STREET 311 MIAMI, FL. 33179

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

Registered Agent Signature: ZHANG & ASSOCIATES CPA PA

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Article VI

The name and address of the incorporator is:

CYNTHIA OUYANG 1300 NE 191ST ST 311 MIAMI, FL 33179

Electronic Signature of Incorporator: CYNTHIA OUYANG

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 XUQING ZHANG 1300 NE 191ST ST STE 311 MIAMI, FL. 33179 US

Title: VP CYNTHIA Y OUYANG 1300 NE 191ST ST STE 311 MIAMI, FL. 33179 US

Title: D JIAWEI LUO 8721 SW 14TH ST PEMBROKE PINES, FL. 33025 US

Title: D YUNHUA CHEN 1240 NE 181ST ST NORTH MIAMI BEACH, FL. 33162

Title: MGR ZHIQIN QUAN 1240 NE 181ST ST NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

04/25/2016