

**Electronic Articles of Incorporation
For**

**P16000040846
FILED
May 05, 2016
Sec. Of State
tjschroeder**

HENG YA 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:

HENG YA INC.

Article II

The principal place of business address:

1451 ATLANTIC BLVD
NEPTUNE BEACH, FL. 32266

The mailing address of the corporation is:

11 EAST BROADWAY
SUITE 6B
NEW YORK, NY. 10038

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:

LI RONG HUANG
1451 ATLANTIC BLVD
NEPTUNE BEACH, FL. 32266

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

Registered Agent Signature: LI RONG HUANG

P16000040846
FILED
May 05, 2016
Sec. Of State
tjschroeder

Article VI

The name and address of the incorporator is:

JONATHAN CHEN
11 EAST BROADWAY
SUITE 6B
NEW YORK, NY 10038

Electronic Signature of Incorporator: JONATHAN CHEN

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
LI RONG HUANG
1451 ATLANTIC BLVD
NEPTUNE BEACH, FL. 32266

Title: VP
KENG CHEN
1451 ATLANTIC BLVD
NEPTUNE BEACH, FL. 32266