

Electronic Articles of Incorporation For

**P16000059564
FILED
July 14, 2016
Sec. Of State
jafason**

WANLI NATURAL PRODUCTS IMPORT & EXPORT USA,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:

WANLI NATURAL PRODUCTS IMPORT & EXPORT USA,INC

Article II

The principal place of business address:

9200 BELVEDERE ROAD
110-2
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

9200 BELVEDERE ROAD
110-2
ROYAL PALM BEACH, FL. US 33411

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:

1000000

Article V

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

YURUI YE
9200 BELVEDERE ROAD
110-2
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: YURUI YE

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Article VI

The name and address of the incorporator is:

WILLIAM ZHENG
9200 BELVEDERE ROAD
110
ROYAL PALM BEACH, FL33411

Electronic Signature of Incorporator: WILLIAM ZHENG

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
MEIAI FANG
9200 BELVEDERE ROAD, STE 110-2
ROYAL PALM BEACH, FL. 33411 US

Title: VP
YURUI YE
9200 BELVEDERE ROAD, STE 110-2
ROYAL PALM BEACH, FL. 33411 US