

**Electronic Articles of Incorporation
For**

P16000064051
FILED
August 01, 2016
Sec. Of State
sgilbert

MING FAN 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:

MING FAN INC.

Article II

The principal place of business address:

23003 STATE ROAD 7
BOCA RATON, FL. 33428

The mailing address of the corporation is:

23003 STATE ROAD 7
BOCA RATON, FL. 33428

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:

PING H CHOU, CPA, PA
7325 NW 112TH TERRACE
PARKLAND, FL. 33076

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

Registered Agent Signature: PING H CHOU

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Article VI

The name and address of the incorporator is:

PING H CHOU
7325 NW 112TH TERRACE

PARKLAND, FL 33076

Electronic Signature of Incorporator: PING H CHOU

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 XIN CHEN
23003 STATE ROAD 7
BOCA RATON, FL. 33428