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Florida Department of State
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To:
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Account Name : HUBCO
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STATE OF FLORIDA
DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: INFO@HYTONGROUP.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION
FROZEN DUNE INC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

DEC 16 2016

T. SCOTT

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FROZEN DUNE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2052 SCENIC GULF DRIVE #103
MIRAMAR BEACH, FL 32550**

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DIVISION OF CORPORATE
STATE OF FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 @ NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**YOU FENG OU
1014 AIRPORT RD UNIT 165
DESTIN, FLORIDA 32541**

Prepared By:

**Bruce B. Hubbard
238 W. Jericho Turnpike
Huntington Station, NY 11746
1-516-935-3940**

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

YOU FENG OU-PRESIDENT/DIRECTOR
1014 AIRPORT RD UNIT 165
DESTIN, FLORIDA 32541

XIU CHEN-VICE PRESIDENT/DIRECTOR
5413 7TH AVE 5B
BROOKLYN, NEW YORK 11220

ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

YOU FENG OU
1014 AIRPORT RD UNIT 165
DESTIN, FLORIDA 32541

XIU CHEN
5413 7TH AVE 5B
BROOKLYN, NEW YORK 11220

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14TH day of DECEMBER 20 16



YOU FENG OU Signature



XIU CHEN SIGNATURE

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **FROZEN DUNE INC**

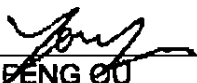
2. The name and address of the registered agent and office is:

YOU FENG OU
Name

1014 AIRPORT RD UNIT 165
(P.O. Box or Mail Drop Box NOT Acceptable)

DESTIN, FLORIDA 32541
(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


YOU FENG OU
SIGNATURE

12/14/2016
(Date)

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