

**Electronic Articles of Incorporation
For**

P17000012113
FILED
February 03, 2017
Sec. Of State
ndmccleessam

HOKKAIDO LITHIA 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:

HOKKAIDO LITHIA INC

Article II

The principal place of business address:

16769 FISHHAWK BLVD
LITHIA, FL. 33547

The mailing address of the corporation is:

16769 FISHHAWK BLVD
LITHIA, FL. 33547

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:

XUETAN ZOU
16769 FISHHAWK BLVD
LITHIA, FL. 33547

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

Registered Agent Signature: XUETAN ZOU

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Article VI

The name and address of the incorporator is:

XUETAN ZOU
16769 FISHHAWK BLVD

LITHIA, FL 33547

Electronic Signature of Incorporator: XUETAN ZOU

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
XUETAN ZOU
16769 FISHHAWK BLVD
LITHIA, FL. 33547