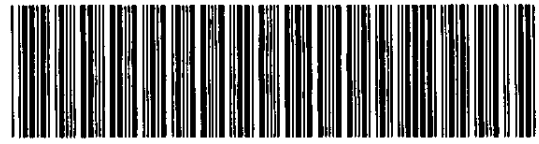


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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17 MAR -6 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03/08/17

Yuen & Ye Zhou, Inc.  
c/o Chiao Xiao Jun YE ZHOU  
14061 SW 38 Terrace  
Miami, Florida 33175

March 2, 2017

Department of State  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Yuen & Ye Zhou, Inc.

Dear Sir:

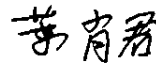
Enclosed are the original and one copy of the Articles of Incorporation for the above proposed corporation.

Also enclosed is a check in the amount of \$78.75 in payment of the following fees:

Filing Fees	\$ 35.00
Registered Agent Designation	35.00
Certification of one copy of the Articles	<u>8.75</u>
TOTAL	<u>\$ 78.75</u>

Please file the original Articles and return the certified copy to me at the above address.

Sincerely,



Chiao Xiao Jun YE ZHOU  
Incorporator  
Yuen & Ye Zhou, Inc.

**ARTICLES OF INCORPORATION**

**OF**

**Yuen & Ye Zhou, Inc.**

**ARTICLE I**

**NAME**

The name of this Corporation shall be **Yuen & Ye Zhou, Inc.**

**ARTICLE II**

**NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, or any other state.

**ARTICLE III**

**CAPITAL STOCK**

The authorized capital stock of this Corporation shall consist of 5,000 shares of Common Stock with a par value one dollar (\$1.00) per share.

The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors of the Corporation. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy-sell agreements or any other lawful form of agreement.

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**ARTICLE IV**

**ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street and mailing address of the principal office of this Corporation in the State of Florida is 14061 S.W. 38 Terrace, Miami, FL 33175. The Board of Directors may from time to time move the principal office to another address in Florida.

**ARTICLE V**

**NUMBER OF DIRECTORS**

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the Bylaws.

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence, or until her successors are elected and have qualified, are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
YE ZHOU, Chiao Xiao Jun	14061 SW 38 Terrace Miami, FL 33175

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**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is YE ZHOU, Chiao Xiao Jun and the name of the initial registered agent of the Corporation at that address is 14061 SW 38 Terrace, Miami, FL 33175.

**ARTICLE VIII**  
**BYLAWS**

The shareholders or the Board of Directors shall adopt Bylaws for the Corporation. The Bylaws may be amended, altered or repealed by the shareholders or the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

**ARTICLE IX**  
**AMENDMENT**

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders at any meeting expressly called for said purpose, and all rights conferred upon shareholders hereunder are granted subject to this reservation.

**ARTICLE X**  
**INCORPORATOR**

The name and street address of the Incorporator of this Corporation is as follows:

YE ZHOU, Chiao Xiao Jun  
14061 SW 38 Terrace, Miami, FL 33175

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2 day of March 2017.

蔡育君

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STATE OF FLORIDA )  
                  )SS:  
COUNTY OF DADE )

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared YE ZHOU, Chiao Xiao Jun, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 2<sup>nd</sup> day of March 2017.

[Handwritten Signature]

NOTARY PUBLIC  
State of Florida at Large

(NOTARY SEAL)

My Commission Expires:  
10/13/2017



Blanca E. Rute  
Notary Public  
State of Florida  
My Commission Expires 10/13/2017  
Commission No. FF 62413

REGISTERED AGENT'S ACCEPTANCE AGREEMENT

Having been named to accept service of process for Yuen & Ye Zhou, Inc., a Florida corporation, at the place designated in the Articles of Incorporation for the said corporation, I, the undersigned, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relatives to the proper and complete performance of my duties.

蔡育君

Chiao Xiao Jun YE ZHOU

3-2-17

Date

FILED

17 MAR -6 PM 3: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA