

**Electronic Articles of Incorporation
For**

P17000056845
FILED
June 30, 2017
Sec. Of State
tscott

MIN HAO 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:

MIN HAO INC

Article II

The principal place of business address:

4006 41ST AVE N
ST PETERSBURG, FL. 33714

The mailing address of the corporation is:

5558 1/2 PARK BLVD N
PINELLAS PARK, FL. 33781

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:

WEN LIN CHEN
4006 41ST AVE N
ST PETERSBURG, FL. 33714

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

Registered Agent Signature: WEN LIN CHEN

Article VI

The name and address of the incorporator is:

WEN LIN CHEN
4006 41ST AVE N

ST PETERSBURG, FL 33714

Electronic Signature of Incorporator: WEN LIN CHEN

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
WEN LIN CHEN
4006 41ST AVE N
ST PETERSBURG, FL. 33714

Title: VP
BEN MIN CHEN
4006 41ST AVE N
ST PETERSBURG, FL. 33714

Article VIII

The effective date for this corporation shall be:

07/01/2017