

**Electronic Articles of Incorporation
For**

P17000064430
FILED
July 31, 2017
Sec. Of State
tchang

MEIYANG GOURMET 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:

MEIYANG GOURMET INC

Article II

The principal place of business address:

2100 45TH ST
STE B8
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

2100 45TH ST
STE B8
WEST PALM BEACH, FL. 33407

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:

CHAO QI
2550 PRESIDENTIAL WAY
APT 102
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: CHAO QI

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Article VI

The name and address of the incorporator is:

CHAO QI
2550 PRESIDENTIAL WAY
APT 102
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: CHAO QI

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
CHAO QI
2550 PRESIDENTIAL WAY APT102
WEST PALM BEACH, FL. 33401

Title: VP
XIN XU
2550 PRESIDENTIAL WAY APT 102
WEST PALM BEACH, FL. 33401