

**Electronic Articles of Incorporation
For**

P17000067790
FILED
August 11, 2017
Sec. Of State
ndmccleessam

L&Y FOOD CORPORATION

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:

L&Y FOOD CORPORATION

Article II

The principal place of business address:

3179 NORTH STATE ROAD 7
MARGATE, FL. 33063

The mailing address of the corporation is:

3159 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL. 33009

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:

LI YANG
3159 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL. 33009

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

Registered Agent Signature: LI YANG

Article VI

The name and address of the incorporator is:

YU LIU
3159 W HALLANDALE BEACH BLVD

PEMBROKE PARK FL 33009

Electronic Signature of Incorporator: YU LIU

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
YU LIU
3159 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL. 33009

Title: VP
DING YU YANG
3159 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL. 33009

Article VIII

The effective date for this corporation shall be:

08/11/2017