

**Electronic Articles of Incorporation
For**

P17000080785
FILED
October 06, 2017
Sec. Of State
dlokeefe

MIN AN PIER 88 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 AN PIER 88 INC.

Article II

The principal place of business address:

3327 SISAL LOOP
WESLEY CHAPEL, FL. 33544

The mailing address of the corporation is:

3327 SISAL LOOP
WESLEY CHAPEL, FL. 33544

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:

200

Article V

The name and Florida street address of the registered agent is:

NAN CHEN
3327 SISAL LOOP
WESLEY CHAPEL, FL. 33544

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

Registered Agent Signature: NAN CHEN

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Article VI

The name and address of the incorporator is:

NAN CHEN
3327 SISAL LOOP

WESLEY CHAPEL, FL 33544

Electronic Signature of Incorporator: NAN 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
NAN CHEN
3327 SISAL LOOP
WESLEY CHAPEL, FL. 33544

Title: VP
XUN CHEN
3327 SISAL LOOP
WESLEY CHAPEL, FL. 33544

Title: VP
SIDNEY ZHAO
3327 SISAL LOOP
WESLEY CHAPEL, FL. 33544