

**Electronic Articles of Incorporation
For**

P17000083906
FILED
October 17, 2017
Sec. Of State
cmwood

ASIAN AMERICAN BENEFITS GROUP, 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:

ASIAN AMERICAN BENEFITS GROUP, INC.,

Article II

The principal place of business address:

888 BISCAYNE BLVD.,
SUITE 2902
MIAMI, FL. 33132

The mailing address of the corporation is:

888 BISCAYNE BLVD.,
SUITE 2902
MIAMI, FL. 33132

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:

1,000

Article V

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

JUDITH LAI
888 BISCAYNE BLVD.,
SUITE 2902
MIAMI, FL. 33132

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

Registered Agent Signature: JUDITH LAI

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Article VI

The name and address of the incorporator is:

JUDITH LAI
888 BISCAYNE BLVD.,
SUITE 2902
MIAMI FL 33132

Electronic Signature of Incorporator: JUDITH LAI

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
JUDITH LAI
888 BISCAYNE BLVD., SUITE 2902
MIAMI, FL. 33132

Title: T
JUDITH LAI
888 BISCAYNE BLVD., SUITE 2206
MIAMI, FL. 33132