

**Electronic Articles of Incorporation
For**

P17000092998
FILED
November 20, 2017
Sec. Of State
tscott

ONE THIRD II, 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:

ONE THIRD II, INC.

Article II

The principal place of business address:

164 EVEREST LANE
STE 5
ST. JOHNS, FL. 32259

The mailing address of the corporation is:

2 ALLEN ST
UNIT 4G
NEW YORK, NY. 10002

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:

ZHI LIN
164 EVEREST LANE
STE 5
ST. JOHNS, FL. 32259

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

Registered Agent Signature: ZHI LIN

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Article VI

The name and address of the incorporator is:

ZHI LIN
164 EVEREST LANE
STE 5
ST. JOHNS, FL 32259

Electronic Signature of Incorporator: ZHI LIN

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
ZHI LIN
164 EVEREST LANE STE 5
ST. JOHNS, FL. 32259 US