

**Electronic Articles of Incorporation
For**

P18000007849
FILED
January 10, 2018
Sec. Of State
jafason

LITCHI FOOD AND BEVERAGE MANAGEMENT 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:

LITCHI FOOD AND BEVERAGE MANAGEMENT INC.

Article II

The principal place of business address:

15721 PINES BLVD.
15721
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

15721 PINES BLVD.
15721
PEMBROKE PINES, FL. US 33027

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:

SABRINA ZHANG
15721 PINES BLVD.
15721
PEMBROKE PINES, FL. 33027

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

Registered Agent Signature: SABRINA ZHANG

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Article VI

The name and address of the incorporator is:

JUN CHUAN ZHANG
15721 PINES BLVD.
15721
PEMBROKE PINES, FL 33027

Electronic Signature of Incorporator: JUN CHUAN ZHANG

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
JUN CHUAN ZHANG
15721 PINES BLVD.
PEMBROKE PINES, FL. 33027 US

Title: VP
CHEN KOU KAO
1951 NW 141 ST., BAY 45
OPA LOCKA, FL. 33054 US

Article VIII

The effective date for this corporation shall be:

01/08/2018