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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516)935-3940
Fax Number : (800)293-4075

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ac@hytongroup.com

FLORIDA PROFIT/NON PROFIT CORPORATION
CHINA HOUSE Z INC

Certificate of Status	1
Certified Copy	0
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2018 APR 16 PM 3:27

FLORIDA DEPARTMENT OF STATE
BUREAU OF COMMERCIAL
REGISTRATION SERVICES

N SAMS

APR 17 2018

H18000119810 3

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CHINA HOUSE Z INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11150 N WILLIAMS ST., UNIT 103
DUNNELLON, FL 34432

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JIN MING ZHAO
11150 N WILLIAMS ST., UNIT 103
DUNNELLON, FL 34432

Prepared By:

Bruce B. Hubbard

238 W. Jericho Turnpike

Huntington Sta., NY 11746

1-516-935-3940

H18000119810 3

H18000119810 3

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

JIN MING ZHAO- PRESIDENT/DIRECTOR
11150 N WILLIAMS ST., UNIT 103
DUNNELLON, FLORIDA 34432

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JIN MING ZHAO
11150 N WILLIAMS ST., UNIT 103

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16TH day of APRIL 20 18

Jin Ming Zhao

JIN MING ZHAO
Signature

18 APR 16 PM 3:01
FALLS CHURCH, VIRGINIA

H18000119810 3

H18000119810 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CHINA HOUSE Z INC

2. The name and address of the registered agent and office is:

JIN MING ZHAO

Name

11150 N WILLIAMS ST., UNIT 103

(P.O. Box or Mail Drop Box NOT Acceptable)

DUNNELLON, FL 34432

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Jin Ming Zhao

JIN MING ZHAO
SIGNATURE

4/16/2018

(Date)

H18000119810 3