

**Electronic Articles of Incorporation
For**

**P18000050085
FILED
June 01, 2018
Sec. Of State
ndmccleessam**

WARDEN INT'L 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:

WARDEN INT'L INC.

Article II

The principal place of business address:

2551 ARAGON BLVD #107
#107
SUNRISE, FL. 33322

The mailing address of the corporation is:

2551 ARAGON BLVD #107
#107
SUNRISE, FL. UN 33322

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:

CHEN ZHANG
1131 NE 170TH ST
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: CHEN ZHANG

P18000050085
FILED
June 01, 2018
Sec. Of State
ndmccleessam

Article VI

The name and address of the incorporator is:

YING H. ZHANG
2551 ARAGON BLVD
#107
SUNRISE FL 33322

Electronic Signature of Incorporator: YING H 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
CHEN ZHANG
2551 ARAGON BLVD #107
SUNRISE, FL. 33322 UN

Title: VP
YING ZHANG
2551 ARAGON BLVD #107
SUNRISE, FL. 33322