

**Electronic Articles of Incorporation
For**

P18000057755
FILED
June 29, 2018
Sec. Of State
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MINGTIAN 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:
MINGTIAN INC.

Article II

The principal place of business address:
17101 CARRINGTON PARK DR
410
TAMPA, FL. 33647

The mailing address of the corporation is:
135-14 NORTHERN BLVD 2ND FL
FLUSHING, NY. 11354

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:
YUE QI
17101 CARRINGTON PARK DR
410
TAMPA, FL. 33647

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

Registered Agent Signature: YUE QI

Article VI

The name and address of the incorporator is:

YUE QI
17101 CARRINGTON PARK DR
410
TAMPA, FL 33647

Electronic Signature of Incorporator: YUE QI

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
YUE QI
17101 CARRINGTON PARK DR
TAMPA, FL. 33647

Title: VP
MING LIU
17101 CARRINGTON PARK DR
TAMPA, FL. 33647