

Pigover 73764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

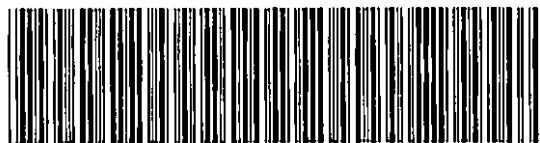
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

M MOON
AUG 29 2018



800317421358

08/28/18--01027--005 **122.50

18 AUG 29 PM 2:07
SECRETARY
FALLAH

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Meiyu Group, Corp.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Luguan Yan

Contact Person

Meiyu Group, Corp.

Firm/Company

15321 S Dixie Hwy, Suite 302

Address

Palmetto Bay, FL 33157

City, State and Zip Code

info@act21.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luguan Yan

at (305)

498-6346

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|---|---|---|---|

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
18 AUG 28 PM 2:02
TALLAHASSEE, FL

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

American Education and Translation Services, LLC

L11000018831

Enter Name of Other Business Entity

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 10/24/2010

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Meiyu Group, Corp.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____

(The effective date: **Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.**)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

SECRET
FALL 2010
18 AUG 28 PM 2:02
E 11 07 00

Signed this 16th day of August, 2018.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: _____

Printed Name: Luguan Yan Title: President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____

Printed Name: Luguan Yan Title: President

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

FILED
18 AUG 23 PM 2:02
SECRETARY
TALLAHASSEE

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MEIYU GROUP, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

15321 SOUTH DIXIE HWY

SUITE 302

PALMETTO BAY, FL 33157

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business Consulting, Education Consulting, Medical Service Consulting, Translation and Interpretation Services

FILED
18 AUG 28 PM 2:02
SLOPE
TAL 1000

ARTICLE IV SHARES

The number of shares of stock is: 10000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: LUGUAN YAN, PRESIDENT

Address: 8250 SW 116TH STREET

MIAMI, FL 33156

Name and Title: QIAN ZHANG, DIRECTOR

Address: 8250 SW 116TH ST

MIAMI, FL 33156

Name and Title: SHENGLE WANG, REGIONAL DIRECTOR

Address: No. 71 Longhuyuanshandishang
Hehai East Road
Xinbei District
Changzhou, Jiangsu 213022 CN

Name and Title: ZHIHUA ZHAO, VICE PRESIDENT

Address: 32 Lawrence Ln.

Lexington, MA 02421

Name and Title: YAHONG SUN, VICE PRESIDENT

Address: Tianshuiyuan Business Center, Building A,
No. 2 Tianshuiyuan East, Chaoyang District,
Suite 106
Beijing, Beijing 100018 CN

Name and Title: JIANZHONG LI, REGIONAL DIRECTOR

Address: 8F Huayuan International Building
No.215 Wenhui West Road
Hanjiang District
Yangzhou, Jiangsu 225000

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

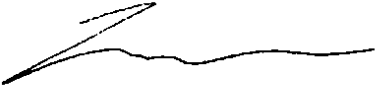
Name: LUGUAN YAN
Address: 8250 SW 116TH STREET
MIAMI, FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Luguan Yan
Address: 8250 SW 116TH STREET
MIAMI, FL 33156

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent
August 17, 2018
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.


Required Signature/Incorporator
August 17, 2018
Date

FILED
18 AUG 23 PM 2:02
SECRET
TAL APPENDIX