

**Electronic Articles of Incorporation
For**

P18000079164
FILED
September 19, 2018
Sec. Of State
rekemple

HAOLI 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:

HAOLI INC

Article II

The principal place of business address:

4810 NW 2 AVE
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

4810 NW 2 AVE
BOCA RATON, FL. US 33431

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:

1000

Article V

The name and Florida street address of the registered agent is:

CONGHUANG WU
4810 NW 2ND AVE
BOCA RATON, FL. 33431

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

Registered Agent Signature: CONGHUANG WU

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Article VI

The name and address of the incorporator is:

CONGHUANG WU
4810 NW 2ND AVE

BOCA RATON FL 33431

Electronic Signature of Incorporator: CONGHUANG WU

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
CONGHUANG WU
4810 NW 2ND AVE
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

09/18/2018