

Electronic Articles of Incorporation For

**P18000100638
FILED
December 11, 2018
Sec. Of State
cmwood**

MEIYU GROUP, CORP.

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:

MEIYU GROUP, CORP.

Article II

The principal place of business address:

15321 S DIXIE HWY
SUITE 302
PALMETTO BAY, FL. US 33157

The mailing address of the corporation is:

15321 S DIXIE HWY
SUITE 302
PALMETTO BAY, FL. US 33157

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:

10000

Article V

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

LUGUAN YAN
15321 S DIXIE HWY
SUITE 302
PALMETTO BAY, FL. 33157

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

Registered Agent Signature: LUGUAN YAN

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Article VI

The name and address of the incorporator is:

LUGUAN YAN
15321 S DIXIE HWY
SUITE 302
PALMETTO BAY, FL 33157

Electronic Signature of Incorporator: LUGUAN YAN

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
LUGUAN YAN
8250 SW 116TH ST
MIAMI, FL. 33156 US

Title: D
QIAN ZHANG
8250 SW 116TH ST
MIAMI, FL. 33156 US