

**Electronic Articles of Incorporation
For**

P18000100643
FILED
December 11, 2018
Sec. Of State
cmwood

S FAMILY SHANGHAI 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:
S FAMILY SHANGHAI INC.

Article II

The principal place of business address:
364 GULF BREEZE PARKWAY
GULF BREEZE, FL. 32561

The mailing address of the corporation is:
364 GULF BREEZE PARKWAY
GULF BREEZE, FL. 32561

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:
XIN JIANG
364 GULF BREEZE PARKWAY
GULF BREEZE, FL. 32561

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

Registered Agent Signature: XIN JIANG

Article VI

The name and address of the incorporator is:

XIN JIANG
364 GULF BREEZE PARKWAY

GULF BREEZE, FL 32561

Electronic Signature of Incorporator: XIN JIANG

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
XIN JIANG
364 GULF BREEZE PARKWAY
GULF BREEZE, FL. 32561

Title: VP
XIUZHEN ZHENG
364 GULF BREEZE PARKWAY
GULF BREEZE, FL. 32561