

**Electronic Articles of Incorporation
For**

P19000003173
FILED
January 08, 2019
Sec. Of State
tscott

HENG YI 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:

HENG YI INC

Article II

The principal place of business address:

3501 N PONCE DE LEON BLVD
STE P
ST AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

3501 N PONCE DE LEON BLVD
STE P
ST AUGUSTINE, FL. US 32084

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:

QINGHUA ZHANG
3501 N PONCE DE LEON BLVD
SUITE P
ST AUGUSTINE, FL. 32084

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

Registered Agent Signature: QINGHUA ZHANG

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Article VI

The name and address of the incorporator is:

QINGHUA ZHANG
3501 N PONCE DE LEON BLVD
SUITE P
ST AUGUSTINE FL 32084

Electronic Signature of Incorporator: QINGHUA ZHANG

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
QINGHUA ZHANG
3501 N PONCE DE LEON BLVD SUITE P
ST AUGUSTINE, FL. 32084 US

Title: VP
HUA WANG
3501 N PONCE DE LEON BLVD SUITE P
ST AUGUSTINE, FL. 32084 US

Article VIII

The effective date for this corporation shall be:

01/01/2019