

**Electronic Articles of Incorporation
For**

P19000004220
FILED
January 10, 2019
Sec. Of State
tjschroeder

YUZHEN, 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:

YUZHEN, INC

Article II

The principal place of business address:

16244 SW 53 TERRACE
MIAMI, FL. US 33185

The mailing address of the corporation is:

13960 LANGLEY PL
DAVIE, FL. 33325

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:

MARYANN SCHOOLDEN CPA PA
7540 NW 5 STREET
SUITE 2
PLANTATION, FL. 33317

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

Registered Agent Signature: MARYANN SCHOOLDEN CPA

Article VI

The name and address of the incorporator is:

YUZHEN HE CHAN
16244 SW 53 TERRACE

MIAMI, FL 33185

Electronic Signature of Incorporator: YUZHEN HE CHAN

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
YUZHEN HE CHAN
16244 SW 53 TERRACE
MIAMI, FL. 33185 US

Title: VP
YUZHEN HE CHAN
16244 SW 53 TERRACE
MIAMI, FL. 33185 US

Title: SEC
YUZHEN HE CHAN
16244 SW 53 TERRACE
MIAMI, FL. 33185 US

Title: TREA
YUZHEN HE CHAN
16244 SW 53 TERRACE
MIAMI, FL. 33185 US

Article VIII

The effective date for this corporation shall be:

01/09/2019