

**Electronic Articles of Incorporation
For**

P19000053444
FILED
June 25, 2019
Sec. Of State
ndmccleessam

CHINA GOURMET MIAMI 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:

CHINA GOURMET MIAMI INC

Article II

The principal place of business address:

14767 S DIXIE HWY, PALMETO BAY
MIAMI, FL. 33176

The mailing address of the corporation is:

14767 S DIXIE HWY, PALMETO BAY
MIAMI, FL. 33176

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:

100

Article V

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

JINYU HUANG
2117 NE 38TH ROAD
HOMESTEAD, FL. 33033

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

Registered Agent Signature: JINYU HUANG

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Article VI

The name and address of the incorporator is:

JINYU HUANG
2117 NE 38TH ROAD

HOMESTEAD FL 33033

Electronic Signature of Incorporator: JINYU HUANG

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
JINYU HUANG
2117 NE 38TH ROAD
HOMESTEAD, FL. 33033

Article VIII

The effective date for this corporation shall be:

06/20/2019