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COVER LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: GEYUAN INVESTMENT CONSULTING, INC. FLORIDA DOMESTICATION

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication \$ 50.00 Articles of Incorporation and Certified Copy \$ 78.75 Total to domesticate and file \$128.75

OPTIONAL:

Certificate of Status

\$ 8.75

DAOFENG HE

Name (printed or typed)

9127 VIA BELLA NOTTE

Address

ORLANDO, FL 32836

City, State & Zip

240-620-6103

Daytime Telephone Number

yangyangcui@hotmail.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

Th	e undersigned, DAOFENG HE	PRESIDENT	,		
• • •	(Name)	(Title)	· · ·		
of	GEYUAN INVESTMENT CONSULTING, INC.	a foreig	n corporation,		
	(Corporation Name) accordance with s. 607.1801, Florida Statutes, does hereby	certify:	·		
1.	The date on which corporation was first formed was JUI	NE 14	, 2012		
2.	The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was MARYLAND				
3.					
4.					
	s. 607.0202 and 607.0401 with this certificate is				
5.	The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was MARYLAND				
	Attached are Florida articles of incorporation to complete to s. 607.1801.	·	·		
l a	m PRESIDENT, of GEYUAN INVESTMEN	CONSULTING, INC	————————————————————————————————————		
	d am authorized to sign this Certificate of Domestication of this the 20TH day of SEPTEMBER	-	n and have done		
	Authorized Signatu	re)			
	Filing Fee: Certificate of Domestication Articles of Incorporation and Certified Total to domesticate and file	\$ 50.00 d Copy <u>\$ 78.75</u> \$128.75	2019 OCT -1 AM 8: 31 TALLAHASSER OFFICE		

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

GEYUAN INVESTMENT CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS: Principal Address 9127 VIA BELLA NOTTE	Mailing Address 9127 VIA BELLA NOTTE		
ORLANDO, FL 32836	ORLANDO, FL 32836		
ARTICLE III PURPOSE THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZ	ED:		
is to provide investment consulti	ng services.		
	AHA		
	SSS -		
	<u>ာ </u>		

ARTICLE IV SHARES THE NUMBER OF SHARES OF STOCK IS: 1,000	201 *A	
ARTICLE V INITIAL DIRECTORS AND/OTHE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:		ZO19 OCT -1 AM RELANGASSER
Title/Name	Title/Name	8: 38
PRESIDENT/DAOFENG HE		·
9127 VIA BELLA NOTTE		
ORLANDO, FL 32836		
Title/Name	Title/Name	
VICE PRESIDENT/ANGELA CUI HE		
9127 VIA BELLA NOTTE	-	
ORLANDO, FL 32836		
Title/Name	Title/Name	
Title/Name	Title/Name	

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS THE NAME AND FLORIDA STREET ADDRESS (P.O. BON NOT ACCEPTABLE) OF THE REGISTERED AGENT IS: DAOFENG HE 9127 VIA BELLA NOTTE ORLANDO, FL 32836 ARTICLE VII INCORPORATOR THE NAME AND ADDRESS OF THE INCORPORATOR IS: DAOFENG HE 9127 VIA BELLA NOTTE ORLANDO, FL 32836 HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. 09/20/19 Date 09/20/19