

**Electronic Articles of Incorporation  
For**

P19000088160  
FILED  
November 13, 2019  
Sec. Of State  
dlokeefe

HONG BAO SHI 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:

HONG BAO SHI INC

**Article II**

The principal place of business address:

5900 SW 24TH PL  
APT 101  
DAVIE, FL. 33314

The mailing address of the corporation is:

5900 SW 24TH PL  
APT 101  
DAVIE, FL. 33314

**Article III**

The purpose for which this corporation is organized is:

PERSONAL SERVICE

**Article IV**

The number of shares the corporation is authorized to issue is:

200

**Article V**

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

YAN LI  
5900 SW 24TH PL  
APT 101  
DAVIE, FL. 33314

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

Registered Agent Signature: YAN LI

## **Article VI**

The name and address of the incorporator is:

YAN LI  
5900 SW 24TH PL  
APT 101  
DAVIE, FL 33314

Electronic Signature of Incorporator: YAN LI

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  
YAN LI  
5900 SW 24TH PL  
DAVIE, FL. 33314

## **Article VIII**

The effective date for this corporation shall be:

11/13/2019