

**Electronic Articles of Incorporation
For**

P20000000387
FILED
December 18, 2019
Sec. Of State
tscott

NEW CHINA EMPIRE II 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:

NEW CHINA EMPIRE II INC.

Article II

The principal place of business address:

303 SE 17TH STREET
UNIT 103
OCALA, FL. 34471

The mailing address of the corporation is:

303 SE 17TH STREET
UNIT 103
OCALA, FL. 34471

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:

200

Article V

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

MEI FEN JIANG
303 SE 17TH STREET
UNIT 103
OCALA, FL. 34471

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

Registered Agent Signature: MEI FEN JIANG

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Article VI

The name and address of the incorporator is:

LAWRENCE A. KIRSCH
90 STATE STREET
SUITE 815
ALBANY, NEW YORK 12207

Electronic Signature of Incorporator: LAWRENCE A. KIRSCH

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: DIR
MEI FEN JIANG
303 SE 17TH STREET, UNIT 103
OCALA, FL. 34471