

**Electronic Articles of Incorporation
For**

P20000001512
FILED
December 26, 2019
Sec. Of State
dlokeefe

YOKOHAMA HOSPITALITY GROUP 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:

YOKOHAMA HOSPITALITY GROUP INC

Article II

The principal place of business address:

60 NORTH FEDERAL HIGHWAY
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

60 NORTH FEDERAL HIGHWAY
BOCA RATON, FL. US 33432

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:

10000

Article V

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

NICHOLE X LIU
11495 HORIZON RD
PARKLAND, FL. 33076

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

Registered Agent Signature: NICHOLE LIU

Article VI

The name and address of the incorporator is:

NICHOLE LIU
11495 HORIZON RD

PARKLAND, FL 33076

Electronic Signature of Incorporator: NICHOLE LIU

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
WILLIAM Z MIAO
2525 FILLMORE ST APT 7
SAN FRANCISCO, CA. 94115 US

Title: VP
NICHOLE X LIU
11495 HORIZON RD
PARKLAND, FL. 33076 US

Title: S
CHENGGUANG DONG
11495 HORIZON RD
PARKLAND, FL. 33076 US