

**Electronic Articles of Incorporation
For**

P20000003904
FILED
January 06, 2020
Sec. Of State
lyarbrough

HE LIU 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:

HE LIU INC

Article II

The principal place of business address:

5438 CENTRAL FLORIDA PKWY
ORLANDO, FL. 32821

The mailing address of the corporation is:

5438 CENTRAL FLORIDA PKWY
ORLANDO, FL. 32821

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:

1000

Article V

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

JIE LIU
5438 CENTRAL FLORIDA PKWY
ORLANDO, FL. 32821

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

Registered Agent Signature: JIE LIU

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Article VI

The name and address of the incorporator is:

JIE LIU
5438 CENTRAL FLORIDA PKWY

ORLANDO, FL 32821

Electronic Signature of Incorporator: JIE 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
JIE LIU
5438 CENTRAL FLORIDA PKWY
ORLANDO, FL. 32821

Title: VP
SHANYI LUO
5438 CENTRAL FLORIDA PKWY
ORLANDO, FL. 32821