

**Electronic Articles of Incorporation
For**

P20000016381
FILED
February 18, 2020
Sec. Of State
tscott

551 MANAGEMENT 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:

551 MANAGEMENT INC

Article II

The principal place of business address:

551 NE 167TH ST
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

239 54TH AVE
LIC, NY. 11101

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:

STEVE PAN
551 NE 167TH ST
NORTH MIAMI, FL. 33162

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

Registered Agent Signature: STEVE PAN

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Article VI

The name and address of the incorporator is:

PETER LIN
148A MADISON ST

NEW YORK, NY 10002

Electronic Signature of Incorporator: PETER LIN

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
STEVE PAN
551 NE 167TH ST
NORTH MIAMI BEACH, FL. 33162