

**Electronic Articles of Incorporation
For**

P20000019737
FILED
February 28, 2020
Sec. Of State
lyarbrough

AIYA GROUP HOLDING 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:

AIYA GROUP HOLDING INC

Article II

The principal place of business address:

19495 BISCAYNE BLVD
SUITE 409
AVENTURA, FL. 33180

The mailing address of the corporation is:

30 BROAD ST
SUITE 2601
NEW YORK, NY. 10004

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:

100

Article V

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

CHENG LIN
19495 BISCAYNE BLVD
SUITE 409
AVENTURA, FL. 33180

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

Registered Agent Signature: CHENG LIN

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Article VI

The name and address of the incorporator is:

CHENG LIN
30 BROAD ST
SUITE 2601
NEW YORK, NY 10004

Electronic Signature of Incorporator: CHENG 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
CHENG LIN
19495 BISCAYNE BLVD, SUITE 409
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

02/28/2020