

**Electronic Articles of Incorporation
For**

P20000051279
FILED
July 06, 2020
Sec. Of State
jafason

BOYANG 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:

BOYANG GROUP INC

Article II

The principal place of business address:

1404 S DIXIE HIGHWAY
2309
LANTANA, FL. 33462

The mailing address of the corporation is:

1404 S DIXIE HIGHWAY
2309
LANTANA, FL. 33462

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:

10

Article V

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

DIANA CAROLINA
1404 S DIXIE HIGHWAY
2309
LANTANA, FL. 33462

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

Registered Agent Signature: DIANA CAROLINA

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Article VI

The name and address of the incorporator is:

DIANA WOLFF
1404 S DIXIE HIGHWAY

LANTANA FL 33462

Electronic Signature of Incorporator: DIANA WOLFF

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
DIANA CAROLINA WOLFF
1404 S DIXIE HIGHWAY #2309
LANTANA, FL. 33462

Article VIII

The effective date for this corporation shall be:

07/06/2020