Electronic Articles of Incorporation For

P21000018714 FILED February 22, 2021 Sec. Of State

HONGFENG FLORIDA 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: HONGFENG FLORIDA INC

Article II

The principal place of business address:

4966 N UNIVERSITY DR LAUDERHILL, FL. US 33351

The mailing address of the corporation is:

4966 N UNIVERSITY DR LAUDERHILL, FL. US 33351

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:

YANWEN MIAO 8891 NW 160TH TER MIAMI LAKES, FL. 33018

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

Registered Agent Signature: YANWEN MIAO

Article VI

The name and address of the incorporator is:

YANWEN MIAO 8891 NW 160TH TER

MIAMI LAKES FL 33018

Electronic Signature of Incorporator: YANWEN MIAO

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 YANWEN MIAO 8891 NW 160TH TER MIAMI LAKES, FL. 33018 US

Article VIII

The effective date for this corporation shall be:

02/15/2021

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