

**Electronic Articles of Incorporation
For**

P21000019424
FILED
February 23, 2021
Sec. Of State
wlawrence

YING SHENG USA 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:

YING SHENG USA INC

Article II

The principal place of business address:

1140 NE 163RD STREET
1-149
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

1140 NE 163RD STREET
1-149
NORTH MIAMI BEACH, FL. US 33162

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:

JINSHA CHEN
1140 NE 163RD ST
1-149
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: JINSHA CHEN

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Article VI

The name and address of the incorporator is:

JINSHA CHEN
1140 NE 163RD ST
1-149
NORTH MIAMI BEACH, FL 33162

Electronic Signature of Incorporator: JINSHA CHEN

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
JINSHA CHEN
1140 NE 163RD STREET SUITE 1-149
NORTH MIAMI BEACH, FL. 33162 US