

**Electronic Articles of Incorporation
For**

P21000045377
FILED
May 12, 2021
Sec. Of State
dlokeefe

YONGMEI MINA 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:

YONGMEI MINA INC

Article II

The principal place of business address:

407 S FEDERAL HWY
SUITE N
BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:

407 S FEDERAL HWY
SUITE N
BOYNTON BEACH, FL. US 33435

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:

YONGMEI LIU
407 S FEDERAL HWY
SUITE N
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: YONGMEI LIU

P21000045377
FILED
May 12, 2021
Sec. Of State
dlokeefe

Article VI

The name and address of the incorporator is:

YONGMEI LIU
407 S FEDERAL HWY
SUITE N
BOYNTON BEACH , FL. 33435

Electronic Signature of Incorporator: YONGMEI LIU

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
YONGMEI LIU
407 S FEDERAL HWY SUITE N
BOYNTON BEACH, FL. 33435 US