

**Electronic Articles of Incorporation
For**

P21000050547
FILED
May 27, 2021
Sec. Of State
tscott

HAPPY CHINA CITY 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:

HAPPY CHINA CITY INC

Article II

The principal place of business address:

1669 N HIATUS RD
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

1669 N HIATUS RD
PEMBROKE PINES, FL. 33026

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:

HUIPING ZHU
1669 N HIATUS RD
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: HUIPING ZHU

P21000050547
FILED
May 27, 2021
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

HUIPING ZHU
1669 N HIATUS RD

PEMBROKE PINES , FL 33026

Electronic Signature of Incorporator: HUIPING ZHU

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
HUIPING ZHU
1669 N HIATUS RD
PEMBROKE PINES, FL. 33026

Title: VP
SHI XING ZENG
1669 N HIATUS RD
PEMBROKE PINES, FL. 33026

Article VIII

The effective date for this corporation shall be:

05/27/2021