

**Electronic Articles of Incorporation
For**

P22000030218
FILED
April 07, 2022
Sec. Of State
lyarbrough

HENAN AMERICAN ASSOCIATION IN 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:

HENAN AMERICAN ASSOCIATION IN FLORIDA, INC

Article II

The principal place of business address:

8168 NW 48 TERRACE
DORAL, FL. 33166

The mailing address of the corporation is:

8168 NW 48 TERRACE
DORAL, FL. 33166

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:

10000

Article V

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

JAMES ZHANG
8168 NW 48 TERRACE
DORAL, FL. 33166

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

Registered Agent Signature: JAMES ZHANG

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Article VI

The name and address of the incorporator is:

CAIXIA D FANG
9056 SW 160TH TERRACE

PALMETTO BAY, FL 33157

Electronic Signature of Incorporator: CAIXIA D FANG

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
JAMES ZHANG
8168 NW 48 TERRACE
DORAL, FL. 33166

Title: T
CAIXIA D FANG
9056 SW 160TH TERRACE
PALMETTO BAY, FL. 33157