

**Electronic Articles of Incorporation
For**

P22000085215
FILED
November 09, 2022
Sec. Of State
klovelace

SHANG HAI 66 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:

SHANG HAI 66 INC.

Article II

The principal place of business address:

32785 EILAND BLVD
WESLEY CHAPEL, FL. 33545

The mailing address of the corporation is:

C/O 112 BOWERY 1FL
NEW YORK, NY. 10013

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:

200

Article V

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

MIN ZHENG
32785 EILAND BLVD
WESLEY CHAPEL, FL. 33545

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

Registered Agent Signature: MIN ZHENG

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Article VI

The name and address of the incorporator is:

MIN ZHENG
32785 EILAND BLVD

WESLEY CHAPEL, FL 33545

Electronic Signature of Incorporator: MIN ZHENG

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: PRES
MIN ZHENG
32785 EILAND BLVD
WESLEY CHAPEL, FL. 33545