

**Electronic Articles of Incorporation  
For**

P23000004696  
FILED  
January 13, 2023  
Sec. Of State  
snchatham

HUA HONG NONG TANG HOLDINGS 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:

HUA HONG NONG TANG HOLDINGS INC.

**Article II**

The principal place of business address:

12864 BISCAYNE BLVD 255  
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

17800 CASTLETON ST STE 665  
CITY OF INDUSTRY, CA. US 91748

**Article III**

The purpose for which this corporation is organized is:

INVESTMENT WITH SELF-OWNED FUNDS, REAL ESTATE DEVELOPMENT  
AND RELATED BUSINESSES, AGRICULTURAL DEVELOPMENT, NETWORK

**Article IV**

The number of shares the corporation is authorized to issue is:

5,000,000

**Article V**

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

HONGBO PENG  
12864 BISCAYNE BLVD 255  
NORTH MIAMI, FL. 33181

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

Registered Agent Signature: HONGBO PENG

P23000004696  
FILED  
January 13, 2023  
Sec. Of State  
snchatham

## **Article VI**

The name and address of the incorporator is:

HONGBO PENG  
12864 BISCAYNE BLVD 255

NORTH MIAMI, FL 33181

Electronic Signature of Incorporator: HONGBO PENG

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: CEO  
HONGBO PENG  
12864 BISCAYNE BLVD 255  
NORTH MIAMI, FL. 33181 US

Title: VP  
HONGBO PENG  
12864 BISCAYNE BLVD 255  
NORTH MIAMI, FL. 33181 US

Title: CFO  
HONGBO PENG  
12864 BISCAYNE BLVD 255  
NORTH MIAMI, FL. 33181 US

## **Article VIII**

The effective date for this corporation shall be:

01/13/2023