

**Electronic Articles of Incorporation
For**

P23000007841
FILED
January 25, 2023
Sec. Of State
lyarbrough

CHINA ONE TAMIAMI 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:

CHINA ONE TAMIAMI INC.

Article II

The principal place of business address:

1874 N TAMIAMI TRAIL
NORTH FORT MYERS, FL. 33903

The mailing address of the corporation is:

2 MOTT ST
RM 805
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:

FENG SUN
1874 N TAMIAMI TRAIL
NORTH FORT MYERS, FL. 33903

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

Registered Agent Signature: FENG SUN

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Article VI

The name and address of the incorporator is:

FENG SUN
1874 N TAMIAMI TRAIL

NORTH FORT MYERS, FL 33903

Electronic Signature of Incorporator: FENG SUN

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
FENG SUN
1874 N TAMIAMI TRAIL
NORTH FORT MYERS, FL. 33903