

**Electronic Articles of Incorporation  
For**

P23000050881  
FILED  
July 07, 2023  
Sec. Of State  
snchatham

HAPPY FAMILY CHINA 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 FAMILY CHINA INC

**Article II**

The principal place of business address:

9856 US HIGHWAY 301 S  
RIVERVIEW, FL. 33578

The mailing address of the corporation is:

9856 US HIGHWAY 301 S  
RIVERVIEW, FL. 33578

**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:

1000

**Article V**

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

XIAOMEI LIU  
9856 US HIGHWAY 301 S  
RIVERVIEW, FL. 33578

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

Registered Agent Signature: XIAOMEI LIU

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## **Article VI**

The name and address of the incorporator is:

XIAOMEI LIU  
9856 US HIGHWAY 301 S  
  
RIVERVIEW, FL 33578

Electronic Signature of Incorporator: XIAOMEI LIU

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  
XIAOMEI LIU  
9856 US HIGHWAY 301 S  
RIVERVIEW, FL. 33578