

**Electronic Articles of Incorporation
For**

P21000036685
FILED
April 15, 2021
Sec. Of State
jafason

LIAO XIANG ASIAN CORP

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:

LIAO XIANG ASIAN CORP

Article II

The principal place of business address:

2321 N STATE RD 7
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3363 SHERIDAN ST
STE 214
HOLLYWOOD, FL. 33021

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:

GUO SHENG JIANG
1345 SW 173 WAY
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: GUO SHENG JIANG

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Article VI

The name and address of the incorporator is:

GUO SHENG JIANG
1345 SW 173 WAY

PEMBROKE PINES, FL 33029

Electronic Signature of Incorporator: GUOSHENG JIANG

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
GUO SHENG JIANG
1345 SW 173 WAY
PEMBROKE PINES, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

04/12/2021