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Florida Department of State
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To:

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Account Name : CAPITOL SERVICES, INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION ASIA ALLIANCE INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
ASIA ALLIANCE INC.**

In compliance with Chapter 607 of the Florida Business Corporation Act, the undersigned, acting as incorporator of a Florida profit corporation, adopts the following Articles of Incorporation:

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation is Asia Alliance Inc. (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The initial principal street address and mailing address of the Corporation are Room 2402, Building 134, Qixing West Road, Siming District, Xiamen City, Fujian Province, China 361000.

**ARTICLE III
PURPOSE**

The Corporation may engage in any and all activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
AUTHORIZED STOCK**

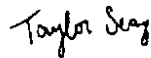
The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$0.001 per share.

**ARTICLE V
REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S
SIGNATURE**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The name and Florida street address of the Corporation's registered agent are as follows:
Capitol Corporate Services, Inc., 515 E. Park Avenue, Floor 2, Tallahassee, Florida 32301.

Having been named as registered agent and to accept service of process for the above-stated Florida corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607 of the Florida Statutes.



Taylor Seay, Asst. Sec. on behalf
of Capitol Corporate Services, Inc.

Registered Agent

ARTICLE VI CORPORATE EXISTENCE

The duration of this Corporation is to be perpetual.

ARTICLE VII INITIAL DIRECTORS

The name and address of each of the initial members of the Board of Directors of the Corporation are as follows:

Weiming Zhang Room 2402, Building 134,
 Qixing West Road, Siming District
 Xiamen City, Fujian Province, China 361000

Wenliang Huang Room 2402, Building 134
 Qixing West Road, Siming District
 Xiamen City, Fujian Province, China 361000

ARTICLE VIII INCORPORATOR

The name and address of the Corporation's Incorporator are Clayton E. Parker, K&L

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FILED

Gates LLP, 200 South Biscayne Boulevard, 39th Floor, Miami, Florida 33131.

**ARTICLE IX
AMENDMENT**

These Articles of Incorporation or any amendment thereto may be amended in the manner authorized by law at the time of amendment.

I submit this document 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 Section 817.155 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of September, 2022.

Incorporator:

/s/ Clayton E. Parker
Clayton E. Parker

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FILED

DEPARTMENT OF STATE
CORPORATION