

Electronic Articles of Incorporation For

**P23000027765
FILED
April 06, 2023
Sec. Of State
kcostello**

USA SUNSHINE BEACH 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:

USA SUNSHINE BEACH 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:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

20000

Article V

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

PEIQIAN CONG
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: PEIQIAN CONG

Article VI

The name and address of the incorporator is:

PEIQIAN CONG
12864 BISCAYNE BLVD 255

NORTH MIAMI, FL 33181 US

Electronic Signature of Incorporator: PEIQIAN CONG

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
PEIQIAN CONG
12864 BISCAYNE BLVD 255
NORTH MIAMI, FL. 33181 US

Title: VP
PEIQIAN CONG
12864 BISCAYNE BLVD 255
NORTH MIAMI, FL. 33181 US

Title: CFO
PEIQIAN CONG
12864 BISCAYNE BLVD 255
NORTH MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

04/06/2023