

Electronic Articles of Incorporation For

**P24000073305
FILED
December 03, 2024
Sec. Of State
snchatham**

HAO WEI 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:

HAO WEI INC

Article II

The principal place of business address:

1300 N UNIVERSITY DR
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

1300 N UNIVERSITY DR
PEMBROKE PINES, FL. US 33024

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:

500

Article V

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

HAOWEI LI
5961 NW 2ND AVE
APT 202
BOCA RATON, FL. 33487

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

Registered Agent Signature: HAOWEI LI

Article VI

The name and address of the incorporator is:

HAOWEI LI
5961 NW 2ND AVE
APT 202
BOCA RATON, FL 33487

Electronic Signature of Incorporator: HAOWEI LI

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
HAOWEI LI
5961 NW 2ND AVE APT 202
BOCA RATON, FL. 33487 US

Title: VP
TING LIN
5961 NW 2ND AVE APT 202
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

01/01/2025