Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000304430 3)))



H2400030443034BCU

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : INCFILE.COM LLC Account Number : I2022000070 Phone : (888)462-3453 Fax Number : (877)919-2613

Enter the email address for this business entity to be used for future standard report mailings. Enter only one email address please.

Email Address: EFILE1234@INCFILE.COM

FOREIGN PROFIT/NONPROFIT CORPORATION MAXHUB (US) INC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

2024 SEP -9 FH 2: 08



COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: MAXHUB (US) INC Name of corporation - must	include suffix			
Dear Sir or Madam:				
The enclosed "Application by Foreign Corporation for Authori "Certificate of Existence," or "Certificate of Good Standing" a above referenced foreign corporation to transact business in Florida.	nd check are submitted to register the			
Please return all correspondence concerning this matter to the I LOVETTE DOBSON Name of Person	following:			
Firm/Company				
17350 STATE HWY 249 STE 220				
Address HOUSTON, TX 77064 City/State and Zip of EFILE1234@INCFILE.COM				
E-mail address: (to be used for futur	e annual report notification)			
For further information concerning this matter, please call:				
LOVETTE DOBSON at 1 , 888-462-3453				
Name of Person Area Code	Daytime Telephone Number			
STREET/COURIER ADDRESS: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			
	ATE 5 Filing Fee & S87.50 Filing Fee, Gertificate of Status & Certified Copy			

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT (((H24000304430 3))) BUSINESS IN FLORIDA

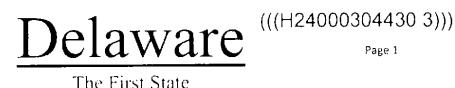
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(II name anavaila	ible in Florida, enter alternate corporate name ac	lopted for the purpose of transacting busi	ness in Florida)	
<u>Delaware</u>	y under the law of which it is meorporated)	(FEI number, if applicable)		
		•	:c ;	
11/10/202	of incorporation) 5. J	5. Perpetual (Date of duration, if other than pe		
(12.110	ar many			
	(Date first transacted business in I (SEE SECTIONS 607.1501 & 607.150			
1150 Nw	72nd Ave Tower 1 Ste 455	#17818 Miami, FL 3312	26	
		e <u>street</u> address)		
	(Current mailing	address, if different)	202	
Name and stree	t address of Florida registered agent: (P.O.	Box NOT acceptable)	43124	
Name:	REPUBLIC REGISTERED	AGENT LLC .	- 9	
ffice Address:	1150 Nw 72nd Ave Tower	<u>r 1</u> Ste 455	7	
	 Miami	. Florida <u>33126</u>	2: 09	
	(City)	(Zip code)	99	

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

9/7/2024 07 49:22 CDT A. DIRECTORS

□Chairman	Name: Chih-Hung Lin	□ Chairman	Nam(((H2	24000304430 3)))
∐Vice Chairman	Address: 21076 Bake Parkway	□Vice Chairman	Address:	
⊠ Director	Suite 106	□ Director		
X President	Lake Forest, CA 92630	□President		
□Vice President		□Vice President		
X Secretary	XTreasure	□ Secretary		□Treasurer
□Other	Other	LiOther		Other
□Chairman	Name:	□Chairman	Name:	
[] Vice Chairman	Address:	LJVice Chairman	Address:	
□Director		□Director		
□President		□ President		
□Vice President		□ Vice President		
□ Secretary	□Treasurer	☐ Secretary		□Treasurer
Other	Other	Other		□(Mher
□Chairman	Name:	□Chairman	Name:	
□Vice Chairman	Address:	□ Vice Chairman	Address:	
□Director		Director		
□President		□President		
UVice President	<u></u>	□ Vice President		
☐ Secretary	□Treasurer	□Secretary		□Treasurer
DOther	(DOther	110ther		Other
Important Notice: Undividuals may be	Use an attachment to report more than six (6). The attal added to the index when filing your Florida Departme	chment will be imaged ent of State Annual Re	d for reporting	purposes only. Non-indexed
	Chih-Hung	_Lin_		
The officer or direction is aware that fals.817.155, F.S.	stor signing this document (and who is listed in number lise information submitted in a document to the Depart	r 11 above) affirms the ment of State constitu	at the facts stat	ed herein are true and that he or
13.	Chih-Hung Lin - Pre		1// 🗓 7	<u> </u>



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAXHUB (US) INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF SEPTEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAXHUB (US) INC" WAS INCORPORATED ON THE TENTH DAY OF NOVEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Authentication: 204327170

Date: 09-06-24

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