

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L24000066137
FILED 8:00 AM
February 05, 2024
Sec. Of State
dsultana**

Article I

The name of the Limited Liability Company is:
EMPOWER USA LLC

Article II

The street address of the principal office of the Limited Liability Company is:
501, NO.2, LANE 666, DAPU ROAD, HUANGPU
SHANGHAI, SH. CH 200000

The mailing address of the Limited Liability Company is:
CO WISE TAX PO BOX 692502
ORLANDO, FL. UN 32869

Article III

The name and Florida street address of the registered agent is:
WISE TAX & FINANCIAL SERVICES PLLC
4700 MILLENIA BOULEVARD SUITE 175
ORLANDO, FL. 32839

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Registered Agent Signature: JIA FEI

Article IV

The name and address of person(s) authorized to manage LLC:

Title: AMBR
YIRU ZHUANG
501, NO.2, LANE 666, DAPU ROAD, HUANGPU
SHANGHAI, SH. 200000 CH

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Signature of member or an authorized representative

Electronic Signature: YIRU ZHUANG

I am the member or authorized representative submitting these Articles of Organization 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 the LLC and every year thereafter to maintain "active" status.