

P110000082110

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TALLAHASSEE, FLORIDA

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1/4

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MicroPhys Technology Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Guoming Guan

Name (Printed or typed)

5525 New Covington Dr.

Address

Sarasota, FL 34233

City, State & Zip

941-379-4180

Daytime Telephone number

guanguoming@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

APPROVED
AND
FILED

ARTICLE I NAME MicroPhys Technology Corporation
The name of the corporation shall be:

21 SEP 16 PM 1:04

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
5525 New Covington Dr.
Sarasota, FL 34233

Mailing address
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A technology company engages in research, engineering, manufacturing and sale of its products.

ARTICLE IV SHARES

The number of shares of stock is: 10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Dr. Guoming Guan, CEO

Address: 5525 New Covington Dr.
Sarasota, FL 34233

Name and Title: Yuhong Wan, CFO

Address: 5525 New Covington Dr.
Sarasota, FL 34233

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Guoming Guan

Address: 5525 New Covington Dr.
Sarasota, FL 34233

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Guoming Guan

Address: 5525 New Covington Dr.
Sarasota, FL 34233

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Guoming Guan,  Guan
Required Signature/Registered Agent

8/31/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Guoming Guan,  Guan
Required Signature/Incorporator

8/31/2011
Date