

**Electronic Articles of Incorporation
For**

P16000076646
FILED
September 19, 2016
Sec. Of State
msolomon

BOZZACK ELECTRIC COMPANY

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:

BOZZACK ELECTRIC COMPANY

Article II

The principal place of business address:

4732 OLIVE BRANCH RD 1205
ORLANDO, FL. US 32811

The mailing address of the corporation is:

245 E MAIN ST #115
ALHAMBRA, CA. US 91801

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:

CHENYU SHI
4732 OLIVE BRANCH RD 1205
ORLANDO, FL. 32811

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

Registered Agent Signature: CHENYU SHI

Article VI

The name and address of the incorporator is:

CHENYU SHI
4732 OLIVE BRANCH RD 1205

ORLANDO, FL, 32811

Electronic Signature of Incorporator: CHENYU SHI

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
CHENYU SHI
4732 OLIVE BRANCH RD 1205
ORLANDO, FL. 32811 US

Title: SEC
CHENYU SHI
4732 OLIVE BRANCH RD 1205
ORLANDO, FL. 32811 US

Title: CFO
CHENYU SHI
4732 OLIVE BRANCH RD 1205
ORLANDO, FL. 32811 US