

Electronic Articles of Incorporation For

P18000005498
FILED
January 17, 2018
Sec. Of State
cmwood

AMERICAN AETHON TECHNOLOGY 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:

AMERICAN AETHON TECHNOLOGY INC

Article II

The principal place of business address:

3030 N ROCKY POINT DR
TAMPA, FL. US 33607

The mailing address of the corporation is:

3030 N ROCKY POINT DR
TAMPA, FL. US 33607

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:

1000000

Article V

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

XINYING GAN
3030 N ROCKY POINT DR
TAMPA, FL. 33607

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

Registered Agent Signature: XINYING GAN

Article VI

The name and address of the incorporator is:

XINYING GAN
3030 N ROCKY POINT DR

TAMPA,FL,33607, US

Electronic Signature of Incorporator: XINYING GAN

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: CEO
XINYING GAN
ZHONGYOUQIAO VILLAGE, YOUQIAO XINGZHENG CUN
WANGJI TOWNSHIP, TAIKANG, HN. 475400 CN

Title: CFO
XINYING GAN
ZHONGYOUQIAO VILLAGE, YOUQIAO XINGZHENG CUN
WANGJI TOWNSHIP, TAIKANG, HN. 475400 CN

Title: SEC.
XINYING GAN
ZHONGYOUQIAO VILLAGE, YOUQIAO XINGZHENG CUN
WANGJI TOWNSHIP, TAIKANG, HN. 475400 CN

Title: DIR
XINYING GAN
ZHONGYOUQIAO VILLAGE, YOUQIAO XINGZHENG CUN
WANGJI TOWNSHIP, TAIKANG, HN. 475400 CN