Electronic Articles of Incorporation For

P19000038781 FILED May 02, 2019 Sec. Of State jsdennis

AMAZING PRODUCTS 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: AMAZING PRODUCTS INC

Article II

The principal place of business address:

2906 JUNIOR AVE APOPKA, FL. 32712

The mailing address of the corporation is:

2906 JUNIOR AVE APOPKA, FL. 32712

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: 100

Article V

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

JONAH D VANDERGRIFF MR. 2906 JUNIOR AVE APOPKA. FL. 32712

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

Registered Agent Signature: JONAH VANDERGRIFF

Article VI

The name and address of the incorporator is:

JONAH VANDERGRIFF 2906 JUNIOR AVE

APOPKA, FL. 32712

Electronic Signature of Incorporator: JONAH VANDERGRIFF

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: VP YA Q DAI 2906 JUNIOR AVE APOPKA, FL. 32712

Title: P JONAH D VANDERGRIFF 2906 JUNIOR AVE APOPKA, FL. 32712

Title: T MENG X LI 2906 JUNIOR AVE APOPKA, FL. 32712

Title: CLO WILLIAM D SHIVERS 526 CARDINAL COURT APOPKA, FL. 32712 UN

Article VIII

The effective date for this corporation shall be:

05/01/2019

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