

**Electronic Articles of Incorporation  
For**

P19000047523  
FILED  
June 03, 2019  
Sec. Of State  
tscott

GARAGE KINGS USA, 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:  
GARAGE KINGS USA, INC.

**Article II**

The principal place of business address:  
156 RICHMOND CT  
MARCO ISLAND, FL. 34145

The mailing address of the corporation is:  
156 RICHMOND CT  
MARCO ISLAND, FL. US 34145

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
PAUL L SULLIVAN  
156 RICHMOND CT  
MARCO ISLAND, FL. 34145

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

Registered Agent Signature: PAUL L. SULLIVAN

## **Article VI**

The name and address of the incorporator is:

PAUL L. SULLIVAN  
156 RICHMOND CT

MARCO ISLAND FL 34145

Electronic Signature of Incorporator: PAUL L. SULLIVAN

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  
PAUL L SULLIVAN  
156 RICHMOND CT  
MARCO ISLAND, FL. 34145 US

Title: VP  
XIAOBEI SULLIVAN  
156 RICHMOND CT  
MARCO ISLAND, FL. 34145

## **Article VIII**

The effective date for this corporation shall be:

06/03/2019