

**Electronic Articles of Incorporation
For**

P19000079362
FILED
October 09, 2019
Sec. Of State
ndmccleessam

SIS ONE (HK), 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:

SIS ONE (HK), INC.

Article II

The principal place of business address:

2664 SW 23RD CRANBROOK DRIVE
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

2664 SW 23RD CRANBROOK DRIVE
BOYNTON BEACH, FL. US 33436

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:

100,000

Article V

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

KEI H CHOW
2664 SW 23RD CRANBROOK DRIVE
BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: KEI HO CHOW

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Article VI

The name and address of the incorporator is:

KEI HO CHOW
2664 SW 23RD CRANBROOK DRIVE

BOYNTON BEACH, FL 33436

Electronic Signature of Incorporator: KEI HO CHOW

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
KEI H CHOW
2664 SW 23RD CRANBROOK DRIVE
BOYNTON BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

10/09/2019