Electronic Articles of Incorporation For

P20000032856 FILED April 29, 2020 Sec. Of State jsdennis

ASTON GLOBAL, 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: ASTON GLOBAL, INC

Article II

The principal place of business address:

902 NICHOLSON RD SUITE 100 GARLAND, TX. 75042

The mailing address of the corporation is:

902 NICHOLSON RD SUITE 100 GARLAND, TX. 75042

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:

REGISTERED AGENTS INC 7901 4TH ST. N 300 ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

MONICA RODRIGUEZ 902 NICHOLSON RD 100 GARLAND, TEXAS 75042

Electronic Signature of Incorporator: MONICA RODRIGUEZ

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: DIR XIE FEIXIONG 902 NICHOLSON RD SUITE 100 GARLAND, TX. 75042 US

Title: DIRE LUO LIXIA 902 NICHOLSON RD SUITE 100 GARLAND, TX. 75042

Title: CEO KAIWEN CHEN 902 NICHOLSON RD SUITE 100 GARLAND, TX. 75042