

**Electronic Articles of Incorporation
For**

P20000044125
FILED
June 11, 2020
Sec. Of State
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STAR LIGHT 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:

STAR LIGHT USA INC

Article II

The principal place of business address:

8300 NW 68TH ST
MIAMI, FL. US 33166

The mailing address of the corporation is:

8300 NW 68TH ST
MIAMI, FL. US 33166

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:

10000

Article V

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

WENJUN CHEN
19219 SW 54TH ST
MIRAMAR, FL. 33029

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

Registered Agent Signature: WENJUN CHEN

Article VI

The name and address of the incorporator is:

WENJUN CHEN
19219 SW 54TH ST

MIRAMAR, FL 33029

Electronic Signature of Incorporator: WENJUN CHEN

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: PDST
WENJUN CHEN
19219 SW 54TH ST
MIRAMAR, FL. 33029 US