Electronic Articles of Incorporation For

P20000098417 FILED December 22, 2020 Sec. Of State jsdennis

ALPHAONE CONSULTING CORPORATION

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:

ALPHAONE CONSULTING CORPORATION

Article II

The principal place of business address:

219 LAUREL PARK CT WINTER PARK, FL. UN 32792

The mailing address of the corporation is:

219 LAUREL PARK CT WINTER PARK, FL. UN 32792

Article III

The purpose for which this corporation is organized is: SOFTWARE RELATED PROFESSIONAL CONSULTING SERVICE.

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:

XIAOYAN SHAO 219 LAUREL PARK CT WINTER PARK, FL. 32792

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

Registered Agent Signature: XIAOYAN SHAO

Article VI

The name and address of the incorporator is:

DONG YUAN 219 LAUREL PARK CT

WINTER PARK, FL 32792

Electronic Signature of Incorporator: DONG YUAN

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 DONG YUAN 219 LAUREL PARK CT WINTER PARK, FL. 32792

Title: VP XIAOYAN SHAO 219 LAUREL PARK CT WINTER PARK, FL. 32792

Article VIII

The effective date for this corporation shall be:

01/01/2021

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