

Electronic Articles of Incorporation For

P21000001795
FILED
December 29, 2020
Sec. Of State
Iskervin

JAMES CAO REAL ESTATE CORP.

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:

JAMES CAO REAL ESTATE CORP.

Article II

The principal place of business address:

8268 40TH STREET
PINELLAS PARK, FL. 33781

The mailing address of the corporation is:

8268 40TH STREET
PINELLAS PARK, FL 33781, FL. 33781

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:

9,900,000 AT PAR VALUE \$0.0001 PER SHARE

Article V

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

CAO H JAMES
8268 40TH STREET
PINELLAS PARK, FL 33781, FL. 33781

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

Registered Agent Signature: JAMES H CAO

Article VI

The name and address of the incorporator is:

CAO H JAMES
8268 40TH STREET

PINELLAS PARK, FL 33781

Electronic Signature of Incorporator: JAMES H CAO

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: CEO
CAO H JAMES
8268 40TH STREET
PINELLAS PARK, FL. 33781

Title: P,VP
JAMES H CAO
8268 40TH STREET
PINELLAS PARK, FL. 33781

Title: SEC
JAMES H CAO
8268 40TH STREET
PINELLAS PARK, FL 33781, FL. 33781

Title: T
CAO JAMES
8268 40TH STREET
PINELLAS PARK, FL 33781, FL. 33781

Article VIII

The effective date for this corporation shall be:

01/01/2021