

**Electronic Articles of Incorporation
For**

P21000014705
FILED
February 08, 2021
Sec. Of State
tscott

KAILI ASIA, 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:

KAILI ASIA, INC.

Article II

The principal place of business address:

8908 SOUTHBAY DRIVE
TAMPA, FL. US 33615

The mailing address of the corporation is:

8908 SOUTHBAY DRIVE
TAMPA, FL. US 33615

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:

10,000

Article V

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

JIAN W HUANG
8908 SOUTHBAY DRIVE
TAMPA, FL. 33615

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

Registered Agent Signature: JIAN WEI HUANG

Article VI

The name and address of the incorporator is:

FOSTER THORBJORNSSEN
11481 74TH AVENUE N

SEMINOLE, FL 33772

Electronic Signature of Incorporator: FOSTER THORBJORNSSEN

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, T
JIAN W HUANG
8908 SOUTHBAY DRIVE
TAMPA, FL. 33615 US

Title: VP
CHONJI ZHANG
8503 W. HILLSBOROUGH AVENUE
TAMPA, FL. 33615 US

Title: S
YINGMIN ZHANG
7204 BATTENWOOD COURT
TAMPA, FL. 33615

Title: DIR
JIAN W HUANG
8908 SOUTHBAY DRIVE
TAMPA, FL. 33615 US

Title: DIR
CHONJI ZHANG
8503 W. HILLSBOROUGH AVENUE
TAMPA, FL. 33615 US

Title: DIR
YINGMIN ZHANG
7204 BATTENWOOD COURT
TAMPA, FL. 33615 US

Article VIII

The effective date for this corporation shall be:

02/08/2021