

**Electronic Articles of Incorporation  
For**

P21000045764  
FILED  
May 13, 2021  
Sec. Of State  
jgharris

DIFEI LOGISTICS 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:  
DIFEI LOGISTICS INC

**Article II**

The principal place of business address:  
12261 SW 132ND COURT  
UNIT #9  
MIAMI, FL. US 33186

The mailing address of the corporation is:  
12261 SW 132ND COURT  
UNIT #9  
MIAMI, FL. US 33186

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
DIFEI YAN  
12261 SW 132ND COURT  
UNIT #9  
MIAMI, FL. 33186

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

Registered Agent Signature: DIFEI YAN

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## Article VI

The name and address of the incorporator is:

DIFEI YAN  
12261 SW 132ND COURT  
UNIT #9  
MIAMI, FL 33186

Electronic Signature of Incorporator: DIFEI YAN

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  
DIFEI YAN  
12261 SW 132ND CT UNIT#9  
MIAMI, FL. 33186 US

## Article VIII

The effective date for this corporation shall be:

05/14/2021