

**Electronic Articles of Incorporation
For**

P21000056151
FILED
June 15, 2021
Sec. Of State
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EAGLE EXPRESS ONE 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:

EAGLE EXPRESS ONE INC

Article II

The principal place of business address:

16901 NIKKI LANE
ODESSA, FL. US 33566

The mailing address of the corporation is:

16901 NIKKI LANE
ODESSA, FL. US 33566

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:

BENNY DIAZ
16901 NIKKI LANE
ODESSA, FL. 33556

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

Registered Agent Signature: BENNY DIAZ

Article VI

The name and address of the incorporator is:

GENG MINGWEI
16901 NIKKI LANE

ODESSA FL 33556

Electronic Signature of Incorporator: GENG MINGWEI

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: VP
BENNY DIAZ
16901 NIKKI LANE
ODESSA, FL. 33556 US

Title: P
GENG MINGWEI
16901 NIKKI LANE
ODESSA, FL. 33556 FL

Article VIII

The effective date for this corporation shall be:

06/15/2021