

**Electronic Articles of Incorporation
For**

P21000058121
FILED
June 21, 2021
Sec. Of State
mnkane

CHIBAO 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:

CHIBAO ONE INC.

Article II

The principal place of business address:

2518 BURNSED BLVD.
THE VILLAGES, FL. US 32163

The mailing address of the corporation is:

8619 WARWICK SHORE CROSSING
ORLANDO, FL. US 32829

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SPECIFICALLY, TO OPERATE THE
UPS STORE FRANCHISE.

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:

JOHN LIU
8619 WARWICK SHORE CROSSING
ORLANDO, FL. 32829

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

Registered Agent Signature: JOHN LIU

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Article VI

The name and address of the incorporator is:

CHUNG-CHIH JOHN LIU
8619 WARWICK SHORE CROSSING

ORLANDO, FL 32829

Electronic Signature of Incorporator: CHUNG-CHIH JOHN LIU

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
CHUNG-CHIH J LIU
8619 WARWICK SHORE CROSSING
ORLANDO, FL. 32829 US

Title: VP
ROBERT D ADAMS
8619 WARWICK SHORE CROSSING
ORLANDO, FL. 32829 US

Article VIII

The effective date for this corporation shall be:

07/01/2021