

**Electronic Articles of Incorporation
For**

P21000096835
FILED
November 10, 2021
Sec. Of State
mnkane

HOTPOT USA 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:
HOTPOT USA INC.

Article II

The principal place of business address:
1423 SW 13TH DRIVE
BOCA RATON, FL. US 33486

The mailing address of the corporation is:
1423 SW 13TH DRIVE
BOCA RATON, FL. US 33486

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:
1000

Article V

The name and Florida street address of the registered agent is:
MICHAEL V BARBERA
1423 SW 13TH DRIVE
BOCA RATON, FL. 33486

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

Registered Agent Signature: MICHAEL V. BARBERA

Article VI

The name and address of the incorporator is:

MICHAEL V. BARBERA
1423 SW 13TH DRIVE

BOCA RATON, FL 33486

Electronic Signature of Incorporator: MICHAEL V. BARBERA

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
MICHAEL V BARBERA
1423 SW 13TH DRIVE
BOCA RATON, FL. 33486 US

Title: VP
TAO PAN
4406 QUEEN PALM LANE
TAMARAC, FL. 33319 US

Title: SEC
NAIJEN LAMBERT WU
3710 SW 51ST ST
FORT LAUDERDALE, FL. 333128242 US

Article VIII

The effective date for this corporation shall be:

11/10/2021