

**Electronic Articles of Incorporation
For**

P22000004636
FILED
January 05, 2022
Sec. Of State
jafason

CATHAY ATLANTIC 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:

CATHAY ATLANTIC INC

Article II

The principal place of business address:

5590 NW 84TH AVE
DORAL, FL. 33166

The mailing address of the corporation is:

5590 NW 84TH AVE
DORAL, FL. 33166

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:

YSMARA D CHACON SOTO
5590 NW 84TH AVE
DORAL, FL. 33166

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

Registered Agent Signature: YSMARA DEL CARMEN CHACON SOTO

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Article VI

The name and address of the incorporator is:

YSMARA DEL CARMEN CHACON SOTO
5590 NW 84TH AVE

DORAL FL 33166

Electronic Signature of Incorporator: YSMARA DEL CARMEN CHACON SOTO

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
YSMARA D CHACON SOTO
5590 NW 84TH AVE
DORAL, FL. 33166

Article VIII

The effective date for this corporation shall be:

01/05/2022