

**Electronic Articles of Incorporation
For**

P22000030990
FILED
April 11, 2022
Sec. Of State
tscott

ELITE FURNITURE GROUP 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:

ELITE FURNITURE GROUP INC

Article II

The principal place of business address:

2900 GLADES CIRCLE
UNIT 200
WESTON, FL 33327, FL. US 33327

The mailing address of the corporation is:

2900 GLADES CIRCLE
UNIT 200
WESTON, FL 33327, FL. US 33327

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:

10000

Article V

The name and Florida street address of the registered agent is:

FENGWEI LU
2900 GLADES CIRCLE
UNIT 200
WESTON, FL. 33327

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

Registered Agent Signature: FENGWEI LU

P22000030990
FILED
April 11, 2022
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

FENGWEI LU
2900 GLADES CIRCLE
UNIT 200
WESTON, FL 33327

Electronic Signature of Incorporator: FENGWEI LU

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
FENGWEI LU
2900 GLADES CIRCLE UNIT 200
WESTON, FL. 33327 US

Title: VP
GERARD VILLEDROUIN
2900 GLADES CIRCLE UNIT 200
WESTON, FL. 33327 US

Article VIII

The effective date for this corporation shall be:

04/09/2022