

**Electronic Articles of Incorporation
For**

P22000036646
FILED
April 29, 2022
Sec. Of State
dlokeefe

W STAR 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:

W STAR USA INC

Article II

The principal place of business address:

8680 BAYMEADOWS ROAD EAST
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

8680 BAYMEADOWS ROAD EAST
JACKSONVILLE, FL. 32256

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:

1500

Article V

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

LI HUANG
8680 BAYMEADOWS ROAD EAST
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: LI HUANG

Article VI

The name and address of the incorporator is:

LI HUANG
8680 BAYMEADOWS ROAD EAST

JACKSONVILLE, FLORIDA, 32256

Electronic Signature of Incorporator: LI HUANG

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
PATRICK TETREAULT
8680 BAYMEADOWS ROAD EAST
JACKSONVILLE, FL. 32256 US

Title: VP
LI HUANG
8680 BAYMEADOWS ROAD EAST
JACKSONVILLE, FL. 32256 US

Article VIII

The effective date for this corporation shall be:

04/26/2022