

**Electronic Articles of Incorporation
For**

P22000045842
FILED
June 03, 2022
Sec. Of State
sprather

NEWHATTAN 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:

NEWHATTAN INC

Article II

The principal place of business address:

513 S OLIVE AVE
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

513 S OLIVE AVE
WEST PALM BEACH, FL. 33401

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:

100

Article V

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

XUDONG LUO
513 S OLIVE AVE
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: XUDONG LUO

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Article VI

The name and address of the incorporator is:

XUDONG LUO
513 S OLIVE AVE

WEST PALM BEACH , FL 33401

Electronic Signature of Incorporator: XUDONG LUO

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
XUDONG LUO
513 S OLIVE AVE
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

06/02/2022