

**Electronic Articles of Incorporation
For**

P22000052038
FILED
June 27, 2022
Sec. Of State
jafason

GY FLEET 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:

GY FLEET INC

Article II

The principal place of business address:

5680 NW 163RD ST
MIAMI GARDENS, FL. US 33014

The mailing address of the corporation is:

5680 NW 163RD ST
MIAMI GARDENS, FL. US 33014

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:

200

Article V

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

GUOYONG HUANG
5680 NW 163RD ST
MIAMI GARDENS, FL. 33014

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

Registered Agent Signature: GUOYONG HUANG

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Article VI

The name and address of the incorporator is:

WAYNE HE
17 ELIZABETH ST STE 404

NEW YORK, NY 10013

Electronic Signature of Incorporator: WAYNE HE

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
GUOYONG HUANG
5680 NW 163RD ST
MIAMI GARDENS, FL. 33014 US