

**Electronic Articles of Incorporation
For**

P22000053477
FILED
June 30, 2022
Sec. Of State
snchatham

ELEGRP NORTH AMERICA 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:

ELEGRP NORTH AMERICA INC.

Article II

The principal place of business address:

8948 WESTERN WAY
SUITE 2
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

56-24 199TH ST 1 FL
FRESH MEADOWS, NY. US 11365

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:

MIAO DAN GAO
8948 WESTERN WAY
SUITE 2
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: MIAO DAN GAO

Article VI

The name and address of the incorporator is:

MIAO DAN GAO
56-24 199TH ST 1 FL

FRESH MEADOWS, NY 11365

Electronic Signature of Incorporator: MIAO DAN GAO

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
MIAO DAN GAO
56-24 199TH ST 1 FL
FRESH MEADOWS, NY. 11365 US

Title: DIR
XUEZHANG ZHANG
8948 WESTERN WAY SUITE 2
JACKSONVILLE, FL. 32256 US

Title: TREA
XIAOYAN ZOU
8948 WESTERN WAY SUITE 2
JACKSONVILLE, FL. 32256 US

Title: SEC
XIZHOU LIU
8948 WESTERN WAY SUITE 2
JACKSONVILLE, FL. 32256 US

Article VIII

The effective date for this corporation shall be:

06/30/2022