

**Electronic Articles of Incorporation
For**

P22000066676
FILED
August 24, 2022
Sec. Of State
dlokeefe

SMARTPEAK US 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:

SMARTPEAK US INC.

Article II

The principal place of business address:

6505 BLUE LAGOON DR STE 350
MIAMI, FL. US 33126

The mailing address of the corporation is:

6505 BLUE LAGOON DR STE 350
MIAMI, FL. US 33126

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:

1,515,150

Article V

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

QINSHENG ZHONG
6505 BLUE LAGOON DR STE 350
MIAMI, FL. 33126

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

Registered Agent Signature: QINSHENG ZHONG

Article VI

The name and address of the incorporator is:

QINSHENG ZHONG
6505 BLUE LAGOON DR STE 350

MIAMI, FL 33126

Electronic Signature of Incorporator: QINSHENG ZHONG

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: CEO
QINSHENG ZHONG
6505 BLUE LAGOON DR STE 350
MIAMI, FL. 33126 US

Title: SECY
LIANG GUO
6505 BLUE LAGOON DR STE 350
MIAMI, FL. 33126 US

Title: CFO
XIA LIANG
6505 BLUE LAGOON DR STE 350
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

08/23/2022