

Electronic Articles of Incorporation For

P22000077239
FILED
October 07, 2022
Sec. Of State
jafason

NEW CALLAHAN WASABI 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:

NEW CALLAHAN WASABI INC.

Article II

The principal place of business address:

450077 STATE ROAD 200
#23
CALLAHAN, FL. 32011

The mailing address of the corporation is:

450077 STATE ROAD 200
#23
CALLAHAN, FL. 32011

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RI GUAN ZHENG OWNS 40% OF THE SHARES. YAN YANG OWNS 40% OF THE SHARES. YI MEI WANG OWNS 20% OF THE SHARES.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

RI GUAN ZHENG
1471 STARBOARD CT
FLEMING ISLAND, FL. 32003

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

Registered Agent Signature: RI GUAN ZHENG

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Article VI

The name and address of the incorporator is:

RI GUAN ZHENG
1471 STARBORAD CT

FLEMING ISLAND, FL 32003

Electronic Signature of Incorporator: RI GUAN ZHENG

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
RI GUAN ZHENG
1471 STARBOARD CT
FLEMING ISLAND, FL. 32003

Title: VP
YAN YANG
1471 STARBOARD CT
FLEMING ISLAND, FL. 32003

Title: VP
YI MEI WANG
450077 STATE ROAD 200 #23
CALLAHAN, FL. 32011