

**Electronic Articles of Incorporation
For**

P22000080743
FILED
October 21, 2022
Sec. Of State
tscott

SECPET DESIGNS 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:
SECPET DESIGNS INC.

Article II

The principal place of business address:
777 BRICKELL AVE SUITE 500-71
MIAMI, FL. US 33131

The mailing address of the corporation is:
777 BRICKELL AVE SUITE 500-71
MIAMI, FL. US 33131

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:
20000

Article V

The name and Florida street address of the registered agent is:
CHUANLONG LIU
777 BRICKELL AVE SUITE 500-71
MIAMI, FL. 33131

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

Registered Agent Signature: CHUANLONG LIU

Article VI

The name and address of the incorporator is:

CHUANLONG LIU
777 BRICKELL AVE SUITE 500-71

MIAMI FL 33131

Electronic Signature of Incorporator: CHUANLONG LIU

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
CHUANLONG LIU
777 BRICKELL AVE SUITE 500-71
MIAMI, FL. 33131 US

Title: S
CHUANLONG LIU
777 BRICKELL AVE SUITE 500-71
MIAMI, FL. 33131 US

Title: T
CHUANLONG LIU
777 BRICKELL AVE SUITE 500-71
MIAMI, FL. 33131 US

Title: D
CHUANLONG LIU
777 BRICKELL AVE SUITE 500-71
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

10/21/2022