

**Electronic Articles of Incorporation  
For**

P22000091287  
FILED  
December 09, 2022  
Sec. Of State  
adjohnson

WAN HAO 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:

WAN HAO INC

**Article II**

The principal place of business address:

4270 OKEECHOBEE BLVD  
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

4270 OKEECHOBEE BLVD  
WEST PALM BEACH, FL. US 33409

**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:

100

**Article V**

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

JIAN LIN  
3490 BRIAR WAY BLVD  
101  
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: JIAN LIN

## **Article VI**

The name and address of the incorporator is:

JIAN LIN  
3490 BRIAR WAY BLVD  
101  
WEST PALM BEACH, FL 33411

Electronic Signature of Incorporator: JIAN LIN

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  
JIAN LIN  
3490 BRIAR WAY BLVD APT 101  
WEST PALM BEACH, FL. 33411 US

Title: VP  
QIU XIA LIN  
1010 GREEN PINE BLVD # G1  
WEST PALM BEACH, FL. 33409 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2023