

**Electronic Articles of Incorporation  
For**

P23000007401  
FILED  
January 24, 2023  
Sec. Of State  
kcostello

AMG HIGH HONOR CORPORATION

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:

AMG HIGH HONOR CORPORATION

**Article II**

The principal place of business address:

4521 NW 4TH STREET  
MIAMI, FL. US 33126

The mailing address of the corporation is:

4521 NW 4TH STREET  
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:

1000000

**Article V**

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

PEIJI LIU  
4521 NW 4TH STREET  
MIAMI, FL. 33126

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

Registered Agent Signature: PEIJI LIU

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## **Article VI**

The name and address of the incorporator is:

PEIJI LIU  
4521 NW 4TH STREET

MIAMI, FL 33126

Electronic Signature of Incorporator: PEIJI 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  
PEIJI LIU  
4521 NW 4TH STREET  
MIAMI, FL. 33126 US

Title: VP  
PINEDO BORRELL L HENRY  
4521 NW 4TH STREET  
MIAMI, FL. 33126 US