

**Electronic Articles of Incorporation
For**

P23000020561
FILED
March 10, 2023
Sec. Of State
lyarbrough

LISUN USA 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:

LISUN USA INC

Article II

The principal place of business address:

3137 43RD ST SW
NAPLES, FL. 34116

The mailing address of the corporation is:

3137 43RD ST SW
NAPLES, FL. 34116

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:

10000

Article V

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

XIAOJIE HOU
3137 43RD ST SW
NAPLES, FL. 34116

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

Registered Agent Signature: XIAOJIE HOU

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Article VI

The name and address of the incorporator is:

XIAOJIE HOU
3137 43RD ST SW

NAPLES FL 34116

Electronic Signature of Incorporator: XIAOJIE HOU

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
XIAOJIE HOU
3137 43RD ST SW
NAPLES, FL. 34116

Article VIII

The effective date for this corporation shall be:

03/10/2023