

**Electronic Articles of Incorporation
For**

P23000027595
FILED
April 05, 2023
Sec. Of State
tburch

LYCHEE HOLDING CORP

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:

LYCHEE HOLDING CORP

Article II

The principal place of business address:

5120 W BEAVER ST
JACKSONVILLE, FL. 32254

The mailing address of the corporation is:

PO BOX 1839
CALLAHAN, FL. 32011

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:

JOSE M GARCIA
5120 W BEAVER ST
JACKSONVILLE, FL. 32011

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

Registered Agent Signature: JOSE M GARCIA

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Article VI

The name and address of the incorporator is:

JOSE M GARCIA
5120 W BEAVER ST

JACKSONVILLE FL 32254

Electronic Signature of Incorporator: JOSE M GARCIA

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: MGR
JOSE M GARCIA
PO BOX 1839
CALLAHAN, FL. 32011 US

Article VIII

The effective date for this corporation shall be:

04/01/2023