

Electronic Articles of Incorporation For

**P23000027848
FILED
April 06, 2023
Sec. Of State
kcostello**

ALLEN HE, 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:

ALLEN HE, INC

Article II

The principal place of business address:

190 GLADES ROAD
B
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

190 GLADES ROAD
B
BOCA RATON, FL. US 33432

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:

1000

Article V

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

ALLEN SONG
190 GLADES ROAD
B
BOCA RATON, FL. 33432

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

Registered Agent Signature: ALLEN SONG

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Article VI

The name and address of the incorporator is:

JIANDONG HONG
5595 ORANGE DRIVE
210
DAVIE, FL 33314

Electronic Signature of Incorporator: JIANDONG HONG

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
ALLEN SONG
190 GLADES ROAD SUITE B
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

04/07/2023