

**Electronic Articles of Incorporation
For**

P23000034637
FILED
May 02, 2023
Sec. Of State
kcostello

OSUKI 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:

OSUKI INC

Article II

The principal place of business address:

924 E NEW HAVEN AVE STE 104 & 105
MELBOURNE, FL. 32901

The mailing address of the corporation is:

C/O 112 BOWERY 1FL
NEW YORK, NY. 10013

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:

200

Article V

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

XINTONG PAN
924 E NEW HAVEN AVE STE 104 & 105
MELBOURNE, FL. 32901

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

Registered Agent Signature: XINTONG PAN

P23000034637
FILED
May 02, 2023
Sec. Of State
kcostello

Article VI

The name and address of the incorporator is:

XINTONG PAN
924 E NEW HAVEN AVE STE 104 & 105

MELBOURNE, FL 32901

Electronic Signature of Incorporator: XINTONG PAN

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
XINTONG PAN
924 E NEW HAVEN AVE STE 104 & 105
MELBOURNE, FL. 32901

Title: VP
CHENGXIANG LI
924 E NEW HAVEN AVE STE 104 & 105
MELBOURNE, FL. 32901

Article VIII

The effective date for this corporation shall be:

05/02/2023