

**Electronic Articles of Incorporation
For**

P23000039409
FILED
May 09, 2023
Sec. Of State
mkanderson

METEOR PRECISION PRODUCTS 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:

METEOR PRECISION PRODUCTS CORP

Article II

The principal place of business address:

16315 BYRNWYCK LANE
ODESSA, FL. UN 33556

The mailing address of the corporation is:

16315 BYRNWYCK LANE
ODESSA, FL. UN 33556

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:

5

Article V

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

CHRISTOPHER A WULF
16315 BYRNWYCK LANE
ODESSA, FL. 33556

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

Registered Agent Signature: CHRISTOPHER A WULF

Article VI

The name and address of the incorporator is:

CHRISTOPHER WULF
16315 BYRNWYCK LANE

ODESSA

Electronic Signature of Incorporator: CHRISTOPHER A WULF

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: CFO
CHRISTOPHER A WULF
16315 BYRNWYCK LANE
ODESSA, FL. 33556 UN

Title: CEO
FABRICE HALMONE
215 IMPASSE DES EPLANES
BEAUMONT, NA. 74160 FR

Title: VP
JAMES KAO
NO.40 SHENGANG EAST STREET
TAICHUNG CITY, NA. 429015 TW

Title: VP
JUSTIN KAO
NO. 40 SHENGANG EAST STREET
TAICHUNG CITY, NA. 429015 TW

Article VIII

The effective date for this corporation shall be:

05/11/2023