

Electronic Articles of Incorporation For

**P23000047068
FILED
June 20, 2023
Sec. Of State
mkanderson**

A & E PRODUCT SOLUTIONS, 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:

A & E PRODUCT SOLUTIONS, INC.

Article II

The principal place of business address:

1496 N.W. 48TH LANE
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

1496 N.W. 48TH LANE
BOCA RATON, FL. US 33431

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:

100 SHARES

Article V

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

ANSON WONG
1496 N.W. 48TH LANE
BOCA RATON, FL. 33431

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

Registered Agent Signature: ANSON WONG

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Article VI

The name and address of the incorporator is:

ANSON WONG
1496 N.W. 48TH LANE
829 BAILEY ST
BOCA RATON

Electronic Signature of Incorporator: ANSON WONG

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: PRES
ANSON WONG
1496 N.W. 48TH LANE
BOCA RATON, FL. 33431 US

Title: VP
LAU SHUK YING
1496 N.W. 48TH LANE
BOCA RATON, US. 33431 US