

**Electronic Articles of Incorporation
For**

P23000048185
FILED
June 26, 2023
Sec. Of State
dsultana

SUPER STAR OF STUART 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:

SUPER STAR OF STUART INC.

Article II

The principal place of business address:

1501 SE FEDERAL HWY
STUART, FL. 34994

The mailing address of the corporation is:

22 KING ST
OLD SAYBROOK, CT. 06475

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:

XIA LIN
1501 SE FEDERAL HWY
STUART, FL. 34994

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

Registered Agent Signature: XIA LIN

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Article VI

The name and address of the incorporator is:

PETER CHENG
128 MOTT STREET,
SUITE # 703
NEW YORK, NY 10013

Electronic Signature of Incorporator: PETER CHENG

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
XIA LIN
22 KING ST
OLD SAYBROOK, CT. 06475

Article VIII

The effective date for this corporation shall be:

07/01/2023