

**Electronic Articles of Incorporation
For**

P23000048708
FILED
June 27, 2023
Sec. Of State
mkanderson

OCEAN POT 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:

OCEAN POT INC

Article II

The principal place of business address:

166 BELLA VISTA WAY
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

166 BELLA VISTA WAY
ROYAL PALM BEACH, FL. 33411

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

Article V

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

RIHUA CHEN
166 BELLA VISTA WAY
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: RIHUA CHEN

Article VI

The name and address of the incorporator is:

RIHUA CHEN
166 BELLA VISTA WAY

ROYAL PALM BEACH, FL 33411

Electronic Signature of Incorporator: RIHUA CHEN

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
LONG ZHENG
1880 VIA GRANADA
BOYNTON BEACH, FL. 33426 US

Title: VP
CAILIN LIN
11454 NW 48TH CT
CORAL SPRINGS, FL. 33076 US

Title: VP
LINHAI LI
166 BELLA VISTA WAY
ROYAL PALM BEACH, FL. 33411 US

Title: VP
RIHUA CHEN
166 BELLA VISTA WAY
ROYAL PALM BEACH, FL. 33411 US

Title: VP
FARHAN M MIA
5172 PINE ABBEY DR S
WEST PALM BEACH, FL. 33415 US

Article VIII

The effective date for this corporation shall be:

07/01/2023