

**Electronic Articles of Incorporation
For**

P23000049672
FILED
June 30, 2023
Sec. Of State
adjohnson

SOUTHERN GLASS AMERICAS 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:

SOUTHERN GLASS AMERICAS INC.

Article II

The principal place of business address:

201 HIBISCUS AVENUE
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

520 N OCEAN BLVD
#19
POMPANO BEACH, FL. US 33062

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:

100,000

Article V

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

DAVID R. ROY PA
4209 N. FEDERAL HWY
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: DAVID R. ROY

Article VI

The name and address of the incorporator is:

DAVID DAI
520 N. OCEAN BLVD
#19
POMPANO BEACH, FL 33062

Electronic Signature of Incorporator: DAVID DAI

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
DAVID DAI
520 N. OCEAN BLVD, #19
POMPANO BEACH, FL. 33062 US

Title: VP
STEVEN JOHNSON
520 N. OCEAN BLVD., #19
POMPANO BEACH, FL. 33064 US

Title: S
YUYING DAI
520 N. OCEAN BLVD, #19
POMPANO BEACH, FL. 33062 US

Article VIII

The effective date for this corporation shall be:

06/30/2023