

Electronic Articles of Incorporation For

**P23000051093
FILED
July 10, 2023
Sec. Of State
snchatham**

AOI CAR PARTS TRADING 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:

AOI CAR PARTS TRADING INC.

Article II

The principal place of business address:

6011 RODMAN STREET
SUITE 211
HOLLYWOOD, FL. US 33023

The mailing address of the corporation is:

LOT A-3, 6101 CLEVELAND STREET
HOLLYWOOD, FL. US 33024

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PARTICULARLY SOURCING AND
PROCURING RECYCLING CAR PARTS FOR EXPORT.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

SHAN LIU
LOT A-3, 6101 CLEVELAND STREET
HOLLYWOOD, FL. 33024

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

Registered Agent Signature: SHAN LIU

Article VI

The name and address of the incorporator is:

SHAN LIU
LOT A-3, 6101 CLEVELAND STREET

HOLLYWOOD, FL. 33024

Electronic Signature of Incorporator: SHAN LIU

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: DR
SHAN LIU
LOT A-3, 6101 CLEVELAND STREET
HOLLYWOOD, FL. 33024 US

Title: DR
YUYA MASUDA
1559-3 JITOGATA
MAKINOHARA, SHIZUOKA, SH. 421-0532 JP

Article VIII

The effective date for this corporation shall be:

07/08/2023