

**Electronic Articles of Incorporation
For**

**P23000054204
FILED
July 21, 2023
Sec. Of State
adjohnson**

COMPASS FLOORS FLORIDA 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:

COMPASS FLOORS FLORIDA INC.

Article II

The principal place of business address:

3212 PRESIDENT BARACK OBAMA PARKWAY
ORLANDO, FL. 32811

The mailing address of the corporation is:

8220 LAKE CROWELL CIRCLE
ORLANDO, FL. 32836

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:

MAN XIE
8220 LAKE CROWELL CIRCLE
ORLANDO, FL. 32836

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

Registered Agent Signature: MAN XIE

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Article VI

The name and address of the incorporator is:

MAN XIE
8220 LAKE CROWELL CIRCLE

ORLANDO FL 32836

Electronic Signature of Incorporator: MAN XIE

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
KAI CHENG LI
30461 WHIPPLE RD
UNION CITY, CA. 94587

Article VIII

The effective date for this corporation shall be:

07/19/2023