

**Electronic Articles of Incorporation
For**

P23000067054
FILED
September 18, 2023
Sec. Of State
klovelace

NOVE HOLDING 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:

NOVE HOLDING INC

Article II

The principal place of business address:

4202 W ARCH ST
TAMPA, FL. US 33607

The mailing address of the corporation is:

4202 W ARCH ST
TAMPA, FL. US 33607

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:

10

Article V

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

KEN LIU
4202 W ARCH ST
TAMPA, FL. 33607

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

Registered Agent Signature: KEN LIU

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Article VI

The name and address of the incorporator is:

INCFILE.COM LLC
17350 STATE HWY 249
#220
HOUSTON TX 77064

Electronic Signature of Incorporator: LOVETTE DOBSON

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: DIR
ANNE ZHENG
4202 W ARCH ST
TAMPA, FL. 33607 US

Title: DIR
KEN LIU
4202 W ARCH ST
TAMPA, FL. 33607 US