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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61594

To: Department Of State, Division Of Corporations
From: Eyliena Baker
Ext: 61594
Date: 10/26/23
Order #: 1295978-1
Re: BCS STONE & CABINETS, INC.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

—Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$70.00 - FL State Account Number:

I20000000195

auth

A handwritten signature in black ink, appearing to read "Eyliena Baker", is written over the word "auth".

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

ARTICLES OF INCORPORATION
OF
BCS STONE & CABINETS, INC.

The undersigned, acting as the Incorporator of BCS STONE & CABINETS, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I - NAME

The name of the Corporation is BCS Stone & Cabinets, Inc. The street address of the initial principal office and the initial mailing address shall be 3190 E. Miraloma Avenue, Anaheim, CA, 92806.

ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

ARTICLE III - DURATION

The Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

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ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Million (1,000,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be:

Corporation Service Company
1201 E. Hays Street
Tallahassee, FL 32301

The name of the initial registered agent of the Corporation at that address shall be:

Corporation Service Company

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The Corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

B. The name and addresses of the initial directors of the Corporation is as follows:

<u>Name</u>	<u>Street Address</u>
Chung Lun Ko	3190 E. Miraloma Avenue Anaheim, CA, 92806
Sau Lin Li	3190 E. Miraloma Avenue Anaheim, CA, 92806
Yanlin Xu	3190 E. Miraloma Avenue Anaheim, CA, 92806
GuangXin Wen	3190 E. Miraloma Avenue Anaheim, CA, 92806

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

Yanlin Xu

3190 E. Miraloma Avenue
Anaheim, CA 92806

ARTICLE IX – BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X – AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

[Remainder of page intentionally left blank, signature on following page]

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 26th day of October, 2023.

DocuSigned by:
Yanlin Xu
857F87277D5548D

Yanlin Xu, Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT
BCS STONE & CABINETS, INC.

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
Assistant Vice President

2023
FEB 23