

**Electronic Articles of Incorporation
For**

P23000081464
FILED
November 20, 2023
Sec. Of State
tscott

LUCY JIAN 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:

LUCY JIAN INC

Article II

The principal place of business address:

2731 SW 22ND STREET
MIAMI, FL. 33145

The mailing address of the corporation is:

2731 SW 22ND STREET
MIAMI, FL. 33145

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:

1000

Article V

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

SHUNJIN JIANG
2731 SW 22ND STREET
MIAMI, FL. 33145

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

Registered Agent Signature: SHUNJIN JIANG

P23000081464
FILED
November 20, 2023
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

SHUNJIN JIANG
2731 SW 22ND STREET

MIAMI FL 33145

Electronic Signature of Incorporator: SHUNJIN JIANG

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
SHUNJIN JIANG
2731 SW 22ND STREET
MIAMI, FL. 33145