

**Electronic Articles of Incorporation
For**

P23000086779
FILED
December 20, 2023
Sec. Of State
cshightower

OVERSEAS HARDWOODS 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:

OVERSEAS HARDWOODS INC

Article II

The principal place of business address:

111 E FLAGLER ST APT 303
MIAMI, FL. 33131

The mailing address of the corporation is:

111 E FLAGLER ST APT 303
MIAMI, FL. 33131

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:

10000

Article V

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

JUNLE SONG
111 E FLAGLER ST APT 303
MIAMI, FL. 33131

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

Registered Agent Signature: JUNLE SONG

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Article VI

The name and address of the incorporator is:

JUNLE SONG
111 E FLAGLER ST APT 303

MIAMI, FL 33131

Electronic Signature of Incorporator: JUNLE SONG

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: CEO
JUNLE SONG
111 E FLAGLER ST APT 303
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

12/21/2023