Electronic Articles of Incorporation For

P24000001269 FILED January 03, 2024 Sec. Of State fjeggleston

AM ATHLETICA 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:

AM ATHLETICA INC.

Article II

The principal place of business address:

10380 KENSINGTON SHORE DR. ORLANDO, FL. 32827

The mailing address of the corporation is:

10380 KENSINGTON SHORE DR. ORLANDO, FL. 32827

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: 1000000

Article V

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

JUAN JIANG 10380 KENSINGTON SHORE DR. ORLANDO, FL. 32827

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

Registered Agent Signature: JUAN JIANG

Article VI

The name and address of the incorporator is:

KEVIN XIE 12823 CALLE DE LA SIENA

SAN DIEGO, CA 92130

Electronic Signature of Incorporator: KEVIN 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 HENG YUAN 10380 KENSINGTON SHORE DR. ORLANDO, FL. 32827

Title: CFO HENG YUAN 10380 KENSINGTON SHORE DR. ORLANDO, FL. 32827

Title: SEC HENG YUAN 10380 KENSINGTON SHORE DR. ORLANDO, FL. 32827

Title: DIRE HENG YUAN 10380 KENSINGTON SHORE DR. ORLANDO, FL. 32827

Article VIII

The effective date for this corporation shall be:

01/01/2024

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