

Electronic Articles of Incorporation For

P24000001366
FILED
January 03, 2024
Sec. Of State
wlawrence

OCEANMAX PACIFIC DISTRIBUTION 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:

OCEANMAX PACIFIC DISTRIBUTION INC.

Article II

The principal place of business address:

5717 RED BUG LAKE RD
#317
WINTER SPRINGS, FL. US 32708

The mailing address of the corporation is:

5717 RED BUG LAKE RD
#317
WINTER SPRINGS, FL. US 32708

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:

A & T BUSINESS SOLUTION INC
83 GENEVA DR. 621726
OVIDO, FL. 32765

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

Registered Agent Signature: YOUSHAN ZHAO

P24000001366
FILED
January 03, 2024
Sec. Of State
wlawrence

Article VI

The name and address of the incorporator is:

HAISHENG WANG
5717 RED BUG LAKE RD
#317
WINTER SPRINGS, FL 32708-4969

Electronic Signature of Incorporator: HAISHENG WANG

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
HAISHENG WANG
5717 RED BUG LAKE RD #317
WINTER SPRINGS, FL. 32708 US

Article VIII

The effective date for this corporation shall be:

01/01/2024