

Electronic Articles of Incorporation For

**P24000015498
FILED
February 27, 2024
Sec. Of State
lyarbrough**

HONGJU USA CORP

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:

HONGJU USA CORP

Article II

The principal place of business address:

2740 E OAKLAND PARK BLVD
303
FORT LAUDERDALE, FL. US 33306

The mailing address of the corporation is:

2740 E OAKLAND PARK BLVD
303
FORT LAUDERDALE, FL. US 33306

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:

100

Article V

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

ALEXANDER J FONG
6661 MC KINLEY ST
HOLLYWOOD, FL. 33024

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

Registered Agent Signature: ALEXANDER J FONG

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Article VI

The name and address of the incorporator is:

ALEXANDER J FONG
6661 MC KINLEY ST

HOLLYWOOD, FL 33024

Electronic Signature of Incorporator: ALEXANDER J FONG

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
ALEXANDER J FONG
6661 MCKINLEY ST
HOLLYWOOD, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

02/27/2024