

Electronic Articles of Incorporation For

**P24000019855
FILED
March 15, 2024
Sec. Of State
klovelace**

KNIGHTS GLOBAL 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:

KNIGHTS GLOBAL DISTRIBUTION INC

Article II

The principal place of business address:

5415 LAKE HOWELL RD #1051
WINTER PARK, FL. US 32792

The mailing address of the corporation is:

5415 LAKE HOWELL RD #1051
WINTER PARK, FL. US 32792

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:

K&L FORWARDING INC
83 GENEVA DR. 620876
OVIEDO, FL. 32765

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

Registered Agent Signature: GANG LIU

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Article VI

The name and address of the incorporator is:

HAIHUA CHEN
5415 LAKE HOWELL RD #1051

WINTER PARK, FL 32792

Electronic Signature of Incorporator: HAIHUA CHEN

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
HAIHUA CHEN
5415 LAKE HOWELL RD #1051
WINTER PARK, FL. 32792 US

Article VIII

The effective date for this corporation shall be:

03/11/2024