

**Electronic Articles of Incorporation
For**

P24000022262
FILED
March 26, 2024
Sec. Of State
dsultana

TIANHE 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:

TIANHE USA CORP

Article II

The principal place of business address:

3239 CORAL LAKE DR
CORAL SPRINGS, FL. UN 33065

The mailing address of the corporation is:

3239 CORAL LAKE DR
CORAL SPRINGS, FL. UN 33065

Article III

The purpose for which this corporation is organized is:

GENERAL SALES OF MERCHANDISE AND OTHER RELATED SERVICES

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:

CARLOS MEZA
3239 CORAL LAKE DR
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: CARLOS MEZA

Article VI

The name and address of the incorporator is:

CARLOS MEZA
3239 CORAL LAKE DR

CORAL SPRINGS FL 33065

Electronic Signature of Incorporator: CARLOS MEZA

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
CARLOS A MEZA
CALLE SANTA ANA URBANIZACION STA MARIA 210
CARACAS, VE. 01071

Title: VP
MARISOL RODRIGUEZ
CALLE SANTA ANA URBANIZACION STA MARIA 210
CARACAS, VE. 01071 V

Article VIII

The effective date for this corporation shall be:

03/26/2024