

**Electronic Articles of Incorporation  
For**

P24000031313  
FILED  
May 01, 2024  
Sec. Of State  
rlrichardson

TAI HANG CORPORATION

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:

TAI HANG CORPORATION

**Article II**

The principal place of business address:

2250 N DIXIE HWY  
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2250 N DIXIE HWY  
BOCA RATON, FL. 33431

**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:

ZHENQUAN CHEN  
2250 N DIXIE HWY  
BOCA RATON, FL. 33431

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

Registered Agent Signature: ZHENQUAN CHEN

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## **Article VI**

The name and address of the incorporator is:

ZHENQUAN CHEN  
2250 N DIXIE HWY

BOCA RATON, FL 33431

Electronic Signature of Incorporator: ZHENQUAN 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  
ZHENQUAN CHEN  
2250 N DIXIE HWY  
BOCA RATON, FL. 33431

## **Article VIII**

The effective date for this corporation shall be:

05/01/2024