

Electronic Articles of Incorporation For

**P24000044502
FILED
July 01, 2024
Sec. Of State
fjeggleston**

AQUALUX BIO 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:

AQUALUX BIO INC

Article II

The principal place of business address:

9951 ATLANTIC BLVD
STE 322 #1030
JACKSONVILLE, FL. US 32225

The mailing address of the corporation is:

9951 ATLANTIC BLVD
STE 322 #1030
JACKSONVILLE, FL. US 32225

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:

9771111

Article V

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

LEGALINC CORPORATE SERVICES INC.
4766 RIVERSIDE AVENUE
JACKSONVILLE, FL. 32202

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

Registered Agent Signature: JOHN MOSELEY

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Article VI

The name and address of the incorporator is:

HONGBO CHEN
9951 ATLANTIC BLVD
STE 322 #1030
JACKSONVILLE, FL 32225

Electronic Signature of Incorporator: HONGBO 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, D
HONGBO CHEN
9951 ATLANTIC BLVD, STE 322 #1030
JACKSONVILLE, FL. 32225 US