

**Electronic Articles of Incorporation
For**

P24000045299
FILED
July 05, 2024
Sec. Of State
mkanderson

PENGHUI 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:

PENGHUI INC

Article II

The principal place of business address:

2621 ENTERPRISE ROAD
SUITE 600
ORANGE CITY, FL. 32763

The mailing address of the corporation is:

2621 ENTERPRISE ROAD
SUITE 600
ORANGE CITY, FL. 32763

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:

HUI LI
2621 ENTERPRISE ROAD
SUITE 600
ORANGE CITY, FL. 32763

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

Registered Agent Signature: HUI LI

P24000045299
FILED
July 05, 2024
Sec. Of State
mkanderson

Article VI

The name and address of the incorporator is:

HUI LI
2621 ENTERPRISE ROAD
SUITE 600
ORANGE CITY, FL 32763

Electronic Signature of Incorporator: HUI LI

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
HUI LI
2621 ENTERPRISE ROAD SUITE 600
ORANGE CITY, FL. 32763

Article VIII

The effective date for this corporation shall be:

07/08/2024