

**Electronic Articles of Incorporation
For**

P24000063154
FILED
October 07, 2024
Sec. Of State
rlrichardson

MEI CHEN 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:

MEI CHEN INC

Article II

The principal place of business address:

3403 SHOMA DR
ROYAL PALM BEACH, FL. US 33414

The mailing address of the corporation is:

3403 SHOMA DR
ROYAL PALM BEACH, FL. US 33414

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:

500

Article V

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

XING LIN
3403 SHOMA DR
ROYAL PALM BEACH, FL. 33414

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

Registered Agent Signature: XING LIN

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Article VI

The name and address of the incorporator is:

XING LIN
3403 SHOMA DR

ROYAL PALM BEACH, FL 33414

Electronic Signature of Incorporator: XING LIN

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
XING LIN
3403 SHOMA DR
ROYAL PALM BEACH, FL. 33414 US

Title: VP
MEI DAN CHEN
3403 SHOMA DR
ROYAL PALM BEACH, FL. 33414 US