

Electronic Articles of Incorporation For

**P24000063212
FILED
October 07, 2024
Sec. Of State
adjohnson**

HYXI TECHNOLOGY USA 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:

HYXI TECHNOLOGY USA INC.

Article II

The principal place of business address:

**2875 S ORANGE AVENUE
SUITE 500 #6907
ORLANDO, FL. US 32806**

The mailing address of the corporation is:

**2875 S ORANGE AVENUE
SUITE 500 #6907
ORLANDO, FL. US 32806**

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:

5000

Article V

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

**CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FLOOR
TALLAHASSEE, FL. 32301**

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

Registered Agent Signature: **JARED MARGERISON, ASSISTANT SECRETARY**

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Article VI

The name and address of the incorporator is:

YUE SHEN
2875 S ORANGE AVENUE
SUITE 500 #6907
ORLANDO, FL 32806

Electronic Signature of Incorporator: YUE SHEN

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
YUE SHEN
2875 S ORANGE AVENUE, SUITE 500 #6907
ORLANDO, FL. 32806 US

Title: T
YUE SHEN
2875 S ORANGE AVENUE, SUITE 500 #6907
ORLANDO, FL. 32806 US

Title: S
SHEN YUE
2875 S ORANGE AVENUE, SUITE 500 #6907
ORLANDO, FL. 32806 US