

Electronic Articles of Incorporation For

**P24000071880
FILED
November 22, 2024
Sec. Of State
fjeggleston**

AMERICAN HUAMEIGUAN INVESTMENT 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:

AMERICAN HUAMEIGUAN INVESTMENT INC.

Article II

The principal place of business address:

111 N ORANGE AVE STE 715
ORLANDO, FL. US 32801

The mailing address of the corporation is:

111 N ORANGE AVE STE 715
ORLANDO, FL. US 32801

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:

10000

Article V

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

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: ISABEL BURGOS

Article VI

The name and address of the incorporator is:

ZHONGHE LIU
111 N ORANGE AVE STE 715

ORLANDO, FL 32801

Electronic Signature of Incorporator: ZHONGHE LIU

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
ZHONGHE LIU
111 N ORANGE AVE STE 715
ORLANDO, FL. 32801 US

Title: DIR.
YAQIAO YANG
111 N ORANGE AVE STE 715
ORLANDO, FL. 32801 US

Title: DIR.
YUANCHAO QIN
111 N ORANGE AVE STE 715
ORLANDO, FL. 32801 US

Title: DIR.
ZHONGHE LIU
111 N ORANGE AVE STE 715
ORLANDO, FL. 32801 US