

Electronic Articles of Incorporation For

**P24000076237
FILED
December 19, 2024
Sec. Of State
adjohnson**

JADEFACE 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:

JADEFACE INC.

Article II

The principal place of business address:

375 SE CR 18A
STARKE, FL. US 32091

The mailing address of the corporation is:

P.O. BOX 204
KEYSTONE HEIGHTS, FL. US 32656-204

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:

1,000,000

Article V

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

SHAN LIU
375 SE COUNTY ROAD 18A
STARKE, FL. 32091

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

Registered Agent Signature: SHAN LIU

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Article VI

The name and address of the incorporator is:

SHAN LIU
375 SE COUNTY ROAD 18A

STARKE, FL 32091

Electronic Signature of Incorporator: SHAN 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
SHAN LIU
375 SE CR 18A
STARKE, FL. 32091 US

Title: VP
HARRY ZHOU
375 SE CR 18A
STARKE, FL. 32091 US

Article VIII

The effective date for this corporation shall be:

12/19/2024