

**Electronic Articles of Incorporation
For**

P25000001272
FILED
January 06, 2025
Sec. Of State
fjeggleston

MORGANSTON DG 1 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:

MORGANSTON DG 1 INC.

Article II

The principal place of business address:

3419 SAGEBRUSH ST.
HARMONY, FL. US 34773

The mailing address of the corporation is:

49 REDFIELD ROAD
ISLAND PARK, NY. US 11558

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:

WEI WEI GAO
3419 SAGEBRUSH ST.
HARMONY, FL. 34773

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

Registered Agent Signature: WEI WEI GAO

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Article VI

The name and address of the incorporator is:

WEI WEI GAO
49 REDFIELD ROAD

ISLAND PARK, NY 11558

Electronic Signature of Incorporator: WEI WEI GAO

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
WEI GAO
49 REDFIELD ROAD
ISLAND PARK, NY. 11558 US

Article VIII

The effective date for this corporation shall be:

01/03/2025