

**Electronic Articles of Incorporation
For**

P24000051381
FILED
August 07, 2024
Sec. Of State
lyarbrough

MORNINGSUN SMART 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:
MORNINGSUN SMART INC.

Article II

The principal place of business address:
15450 NEW BARN ROAD SUITE 200
MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:
15450 NEW BARN ROAD SUITE 200
MIAMI LAKES, FL. US 33014

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:
20000

Article V

The name and Florida street address of the registered agent is:
CHENGXIN YU
15450 NEW BARN ROAD SUITE 200
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: CHENGXIN YU

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Article VI

The name and address of the incorporator is:

CHENGXIN YU
15450 NEW BARN ROAD SUITE 200

MIAMI LAKES, FL 33014

Electronic Signature of Incorporator: CHENGXIN YU

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
CHENGXIN YU
15450 NEW BARN ROAD SUITE 200
MIAMI LAKES, FL. 33014 US

Title: DIR
CHENGXIN YU
15450 NEW BARN ROAD SUITE 200
MIAMI LAKES, FL. 33014 US