

**Electronic Articles of Incorporation
For**

P24000051864
FILED
August 08, 2024
Sec. Of State
rlrichardson

416 USA GROUP 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:

416 USA GROUP INC.

Article II

The principal place of business address:

416 COMMERCE CENTER DR
JACKSONVILLE, FL. 32225

The mailing address of the corporation is:

416 COMMERCE CENTER DR
JACKSONVILLE, FL. 32225

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:

200

Article V

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

JING XIN LIU
416 COMMERCE CENTER DR
JACKSONVILLE, FL. 32225

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

Registered Agent Signature: JING XIN LIU

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Article VI

The name and address of the incorporator is:

JING XIN LIU
416 COMMERCE CENTER DR

JACKSONVILLE, FL 32225

Electronic Signature of Incorporator: JING XIN 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
FENG LIN
76 HALYAN RD
YORKTOWN HEIGHT, NY. 10598

Title: VP
JING XIN LIU
356 LOS CAMINOS ST
ST AUGUSTINE, FL. 32095

Title: VP
YU CHEN
406 COMMERCE CENTER DR
JACKSONVILLE, FL. 32225

Article VIII

The effective date for this corporation shall be:

08/08/2024