

Electronic Articles of Incorporation For

P24000061698
FILED
September 27, 2024
Sec. Of State
tscott

UPBIO LABORATORIES 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:

UPBIO LABORATORIES INC

Article II

The principal place of business address:

5870 W FLAGLER ST
MIAMI, FL. US 33144

The mailing address of the corporation is:

17800 CASTLETON ST STE 665
CITY OF INDUSTRY, CA. US 91748

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:

JIAKUN LIANG
5870 W FLAGLER ST
MIAMI, FL. 33144

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

Registered Agent Signature: JIAKUN LIANG

Article VI

The name and address of the incorporator is:

JIAKUN LIANG
5870 W FLAGLER ST

MIAMI, FL 33144

Electronic Signature of Incorporator: JIAKUN LIANG

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: CEO
JIAKUN LIANG
5870 W FLAGLER ST
MIAMI, FL. 33144 US

Title: VP
JIAKUN LIANG
5870 W FLAGLER ST
MIAMI, FL. 33144 US

Title: CFO
JIAKUN LIANG
5870 W FLAGLER ST
MIAMI, FL. 33144 US

Article VIII

The effective date for this corporation shall be:

09/27/2024