

Electronic Articles of Incorporation For

**P24000062174
FILED
October 01, 2024
Sec. Of State
wlawrence**

GEORGE CHEN 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:

GEORGE CHEN INC

Article II

The principal place of business address:

7646 COCONUT CREEK CT
ORLANDO, FL. US 32822

The mailing address of the corporation is:

4046 N GOLDENROD RD
UNIT #288
WINTER PARK, FL. US 32792

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:

1000

Article V

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

YULIN CHEN
4046 N GOLDENROD RD
UNIT #288
WINTER PARK, FL. 32792

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

Registered Agent Signature: YULIN CHEN

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Article VI

The name and address of the incorporator is:

YULIN CHEN
4046 N GOLDENROD RD
UNIT #288
WINTER PARK, FL 32792

Electronic Signature of Incorporator: YULIN CHEN

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
YING LI
4046 N GOLDENROD RD UNIT #288
WINTER PARK, FL. 32792 US

Title: VP
YULIN CHEN
4046 N GOLDENROD RD UNIT #288
WINTER PARK, FL. 32792 US

Article VIII

The effective date for this corporation shall be:

10/01/2024