Electronic Articles of Incorporation For

P24000063814 FILED October 10, 2024 Sec. Of State kcostello

COOBOT SOLUTION, 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: COOBOT SOLUTION, INC.

Article II

The principal place of business address:

2401 S.W. 145 AVE SUITE 407 MIRAMAR, FL. 33027

The mailing address of the corporation is:

2658 EDGEWATER DRIVE WESTON, FL. 33332

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: 100000

Article V

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

WEI XIU 2658 EDGEWATER DRIVE WESTON, FL. 33332

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

Registered Agent Signature: WEI XIU

Article VI

The name and address of the incorporator is:

WEI XIU 2658 EDGEWATER DRIVE

WESTON FL 33332

Electronic Signature of Incorporator: WEI XIU

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 XIU 2658 EDGEWATER DRIVE WESTON, FL. 33332

Title: VP JIAN SHI 16171 BLATT BLVD APT 110 WESTON, FL. 33326 P24000063814 FILED October 10, 2024 Sec. Of State kcostello