

Electronic Articles of Incorporation For

P24000065971
FILED
October 23, 2024
Sec. Of State
dsultana

HIH LOGISTICS 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:

HIH LOGISTICS INC.

Article II

The principal place of business address:

17800 CASTLETON STREET
SUITE #578
CITY OF INDUSTRY, CA. US 91748

The mailing address of the corporation is:

17800 CASTLETON STREET
SUITE #578
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:

100000

Article V

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

REGISTERED AGENTS INC
7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

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Article VI

The name and address of the incorporator is:

FANG YU
201-6888 COONEY ROAD

RICHMOND BC, V6Y0E1, CANADA

Electronic Signature of Incorporator: FANG 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
FANG YU
201-6888 COONEY ROAD
RICHMOND BC, NA. V6Y0E1 CA

Article VIII

The effective date for this corporation shall be:

10/22/2024