

# **Electronic Articles of Incorporation For**

**P24000073305  
FILED  
December 03, 2024  
Sec. Of State  
snchatham**

HAO WEI 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:

HAO WEI INC

## **Article II**

The principal place of business address:

1300 N UNIVERSITY DR  
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

1300 N UNIVERSITY DR  
PEMBROKE PINES, FL. US 33024

## **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:

500

## **Article V**

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

HAOWEI LI  
5961 NW 2ND AVE  
APT 202  
BOCA RATON, FL. 33487

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

Registered Agent Signature: HAOWEI LI

## Article VI

The name and address of the incorporator is:

HAOWEI LI  
5961 NW 2ND AVE  
APT 202  
BOCA RATON, FL 33487

Electronic Signature of Incorporator: HAOWEI LI

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  
HAOWEI LI  
5961 NW 2ND AVE APT 202  
BOCA RATON, FL. 33487 US

Title: VP  
TING LIN  
5961 NW 2ND AVE APT 202  
BOCA RATON, FL. 33487 US

## Article VIII

The effective date for this corporation shall be:

01/01/2025