

**Electronic Articles of Incorporation
For**

P25000001761
FILED
January 07, 2025
Sec. Of State
fjeggleston

MEIFENG OVERSEAS WAREHOUSE 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:

MEIFENG OVERSEAS WAREHOUSE INC

Article II

The principal place of business address:

6552 PEMBERLEY LN
JACKSONVILLE, FL. 32244

The mailing address of the corporation is:

6552 PEMBERLEY LN
JACKSONVILLE, FL. 32244

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:

100

Article V

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

XIN FENG LIN
6552 PEMBERLEY LN
JACKSONVILLE, FL. 32244

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

Registered Agent Signature: XIN FENG LIN

Article VI

The name and address of the incorporator is:

XIN FENG LIN
6552 PEMBERLEY LN

JACKSONVILLE FL 32244

Electronic Signature of Incorporator: XIN FENG LIN

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
XIN FENG LIN
6552 PEMBERLEY LN
JACKSONVILLE, FL. 32244

Title: VP
ZHAOXIONG ZHENG
6552 PEMBERLEY LN
JACKSONVILLE, FL. 2244

Title: SEC
DONGMING MA
6552 PEMBERLEY LN
JACKSONVILLE, FL. 32244

Article VIII

The effective date for this corporation shall be:

01/07/2025