

Electronic Articles of Incorporation For

**P25000002174
FILED
January 08, 2025
Sec. Of State
mkanderson**

SHENGMEI USA, 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:

SHENGMEI USA, INC.

Article II

The principal place of business address:

5974 LAKE HURST DRIVE
ORLANDO, FL. US 32819

The mailing address of the corporation is:

5974 LAKE HURST DRIVE
ORLANDO, FL. US 32819

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:

QIN QIN GUO
5974 LAKE HURST DRIVE
ORLANDO, FL. 32819

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

Registered Agent Signature: QIN QIN GUO

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Article VI

The name and address of the incorporator is:

QIN QIN GUO
5974 LAKE HURST DRIVE

ORLANDO FL 32819

Electronic Signature of Incorporator: QIN QIN GUO

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: VP
QIN QIN GUO
5974 LAKE HURST DRIVE
ORLANDO, FL. 32819 US

Title: D
WENZHOU SHENGMEI TRADING CO. LTD.
AOTOU VILLAGE YUNZHOU STREET RUIAN CITY
ZHE JIANG, CH. 32500 CH