Electronic Articles of Incorporation For

P25000005646 FILED January 23, 2025 Sec. Of State wlawrence

NINANO 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:

NINANO INC

Article II

The principal place of business address:

651 NW 82ND AVE APT 526 PLANTATION, FL. US 33324

The mailing address of the corporation is:

651 NW 82ND AVE APT 526 PLANTATION, FL. US 33324

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: 2000

Article V

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

WOO YONG SHIN 651 NW 82ND AVE APT 526 PLANTATION, FL. 33324

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

Registered Agent Signature: WOO YONG SHIN

Article VI

The name and address of the incorporator is:

LOVETTE DOBSON 17350 STATE HWY 249 #220 HOUSTON TX 77064

Electronic Signature of Incorporator: LOVETTE DOBSON

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: D,P WOO YONG SHIN 651 NW 82ND AVE APT 526 PLANTATION, FL. 33324 US

Title: D GA RAM SHIN 651 NW 82ND AVE APT 526 PLANTATION, FL. 33324 US

Title: T GA RAM SHIN 651 NW 82ND AVE APT 526 PLANTATION, FL. 33324 US

Title: S GA RAM SHIN 651 NW 82ND AVE APT 526 PLANTATION, FL. 33324 US P25000005646 FILED January 23, 2025 Sec. Of State wlawrence