

**Electronic Articles of Incorporation
For**

P25000018549
FILED
March 21, 2025
Sec. Of State
klovelace

HAYOX IMPORT AND EXPORT 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:

HAYOX IMPORT AND EXPORT INC

Article II

The principal place of business address:

1738 SW 57TH AVE
MIAMI, FL. US 33155

The mailing address of the corporation is:

1738 SW 57TH AVE
MIAMI, FL. US 33155

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:

20000

Article V

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

LINGLING SONG
1738 SW 57TH AVE
MIAMI, FL. 33155

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

Registered Agent Signature: LINGLING SONG

P25000018549
FILED
March 21, 2025
Sec. Of State
klovelace

Article VI

The name and address of the incorporator is:

LINGLING SONG
1738 SW 57TH AVE

MIAMI, FL 33155

Electronic Signature of Incorporator: LINGLING SONG

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: PSTD
LINGLING SONG
1738 SW 57TH AVE
MIAMI, FL. 33155 US

Article VIII

The effective date for this corporation shall be:

03/21/2025