

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed
10/10/2023 7:37:04 AM
Fee receipt: \$50.00

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Secretary of State
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Articles of Incorporation
Profit Corporation

PAI

Pursuant to KRS 14A and KRS 271B, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

GIANT WOOD INC.

Article II: The number of shares the corporation is authorized to issue is **1000**

Article III: The name of the registered agent is

ZEKANG LI

and the street address of the corporation's initial registered office in Kentucky is **606 E Brandeis Ave, Louisville, KY 40217**

Article IV: The mailing address of the corporation's initial principal office is

606 E Brandeis Ave, Louisville, KY 40217

Article V: The name and street address of the incorporator is as follows:

ZEKANG LI 606 E Brandeis Ave, Louisville, KY 40217

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

ZEKANG LI

Director

10/10/2023

I, **ZEKANG LI**, consent to serve as the Registered Agent on behalf of the corporation.

ZEKANG LI

Director

10/10/2023