Commonwealth of Kentucky Michael G. Adams, Secretary of St Ky Secretary of State

1344594 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation Profit Corporation

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Pursuant to KRS 14A and KRS 271B, the undersigned hereby forms a business corporation and for that purpose sets forth the following:

Article I: The name of the corporation is

HONGDU YATAI E-COMMERCE LIMITED

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

Article III: The name of the initial registered agent is

XIANGZHONG CHEN

and the street address of the corporation's initial registered office in Kentucky is 6844 Bardstown Rd Suite 779, Louisville, KY 40291

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

6844 Bardstown Rd Suite 779, Louisville, KY 40291

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

XIANGZHONG CHEN 6844 Bardstown Rd Suite 779, Louisville, KY 40291

This application will be effective on Monday, February 26, 2024

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

XIANGZHONG CHEN CEO

2/26/2024

I, **XIANGZHONG CHEN**, consent to serve as the Registered Agent on behalf of the corporation.

XIANGZHONG CHEN **CEO**

2/26/2024