

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PAOI

Michael G. Adams
Secretary of State
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Articles of Incorporation
Profit Corporation

PAI

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

HENGLIJITAI 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