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For Office Use Only



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STATE OF CALIFORNIA Office of the Secretary of State ARTICLES OF INCORPORATION CA GENERAL STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

| Corporation Name<br>Corporation Name  | POLY FENG ELECTROMECHANICAL INC                                 |
|---|---|
|   |   |
| Initial Street Address of Principal Office of Corporation<br>Principal Address  | 5319 UNIVERSITY DR STE 367<br>IRVINE, CA 92612                  |
| Initial Mailing Address of Corporation<br>Mailing Address<br>Attention  | 5319 UNIVERSITY DR STE 367<br>IRVINE, CA 92612                  |
| Agent for Service of Process<br>Agent Name<br>Agent Address   | HAIBO WANG<br>5319 UNIVERSITY DR STE 367<br>IRVINE, CA 92612    |
| Shares<br>The total number of shares the corporation is authorized to issu<br>Does the corporation have more than one class or series of sh   |   |
| Purpose Statement<br>The purpose of the corporation is to engage in any lawful ac<br>under the General Corporation Law of California other than<br>practice of a profession permitted to be incorporated by the | the banking business, the trust company business or the         |
| Additional information and signatures set forth on attached   made part of this filing.   | pages, if any, are incorporated herein by reference and         |
| Electronic Signature<br>By checking this box, I acknowledge that I am electronical<br>and that all information is true and correct.   | ly signing this document as the incorporator of the Corporation |
| HAIBO WANG  | 12/22/2024  |
| Incorporator Signature Date   |   |