



6404000

B3073-7870 09/27/2024 1:13 PM Received by California Secretary of State



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

For Office Use Only

-FILED-

File No.: 6404000

Date Filed: 9/27/2024

Corporation Name Corporation Name		MAXWELL LOGISTICS USA INC
Initial Street Address of Principal Office of Corporation Principal Address		2313 ROGERS DR ALHAMBRA, CA 91803
Initial Mailing Address of Corporation Mailing Address		2313 ROGERS DR ALHAMBRA, CA 91803
Attention		
Directors		
Director Name	Director Address	
AUSTIN TSAI	2313 ROGERS DR ALHAMBRA, CA 91803	
Agent for Service of Process		
Agent Name		AUSTIN TSAI
Agent Address		2313 ROGERS DR ALHAMBRA, CA 91803
Shares		
The total number of shares the corporation is authorized to issue is: 10,000		
Does the corporation have more than one class or series of shares? No		
Purpose Statement		
The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.		
Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.		
Electronic Signature		
<input checked="" type="checkbox"/> I declare that I am the person who executed this instrument, which execution is my act and deed.		
AUSTIN TSAI		09/27/2024
Director Signature		Date