



6471745



**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.: 6471745

Date Filed: 11/22/2024

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Corporation Name	TENGFENG GROUP INC
Initial Street Address of Principal Office of Corporation Principal Address	62300 GENE WELMAS WY MACCA, CA 92254
Initial Mailing Address of Corporation Mailing Address	62300 GENE WELMAS WY MACCA, CA 92254
Attention	
Agent for Service of Process Agent Name	HAI CI MEI
Agent Address	62300 GENE WELMAS WY MACCA, CA 92254
Shares	The total number of shares the corporation is authorized to issue is: 100 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"/> By checking this box, I acknowledge that I am electronically signing this document as the incorporator of the Corporation and that all information is true and correct.	
<u>HAI CI MEI</u> Incorporator Signature	<u>11/22/2024</u> Date