



6371701



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.: 6371701

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| Corporation Name | HUANGHENG USA INC |
| Initial Street Address of Principal Office of Corporation Principal Address | 1311 SAN PABLO AVE BERKELEY, CA 94702 |
| Initial Mailing Address of Corporation Mailing Address | 1311 SAN PABLO AVE BERKELEY, CA 94702 |
| Attention | JIANWEI QIU |
| Agent for Service of Process Agent Name | ALEX CHEN |
| Agent Address | 324 10TH STREET STE 211 OAKLAND, CA 94607 |
| Shares The total number of shares the corporation is authorized to issue is: 1,000,000 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"/> 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>JIANWEI QIU</u> Incorporator Signature | <u>09/03/2024</u> Date |