

ARTICLES OF INCORPORATION CA GENERAL STOCK CORPORATION

California Secretary of State

Sacramento, California 95814

1500 11th Street

(916) 657-5448

STATE OF CALIFORNIA Office of the Secretary of State



For Office Use Only

-FILED-

File No.: 6514280 Date Filed: 1/3/2025

| Corporation Name | | | _ |
|------------------------------------|---------------------------------|--|---|
| Corporation Name | | CEI Logistics Inc | |
| Initial Street Address of Principa | l Office of Corporation | | |
| Principal Address | | 965 FOOTHILL BLVD STE C | |
| | | LA CANADA FLINTRIDGE, CA 91011 | |
| Initial Mailing Address of Corpor | ation | | |
| Mailing Address | | 965 FOOTHILL BLVD | |
| | | STE C LA CANADA FLINTRIDGE, CA 91011 | |
| Attention | | | |
| Directors | | | |
| Director Name | | Director Address | ٦ |
| TAO WU | 965 FOOTHILL BLVD | | |
| | STE C | | |
| | LA CANADA FLINTRI | DGE, CA 91011 | |
| Agent for Service of Process | | | - |
| Agent Name | | TAO WU | |
| Agent Address | | 965 FOOTHILL BLVD | |
| | | STE C LA CANADA FLINTRIDGE, CA 91011 | |
| - | | | |
| Shares The total number of shar | res the corporation is authoriz | red to issue is: 10.000 | |
| | ve more than one class or ser | | |
| • | | | |
| Purpose Statement | noration is to engage in any | lawful act or activity for which a corporation may be organized | |
| | | her than the banking business, the trust company business or the | |
| | | d by the California Corporations Code. | |
| Additional information a | and signatures set forth on a | ttached pages, if any, are incorporated herein by reference and | |
| made part of this filing. | | | |
| Electronic Signature | | | |
| I declare that I am th | he person who executed this i | instrument, which execution is my act and deed. | |
| | | | |
| TAO WU | | 01/03/2025 | |
| Director Signature | | Date | |
| | | | |
| | | | |