PAOI

Commonwealth of Kentucky Michael G. Adams, Secretary of State

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incoporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

MEIYUE LIMITED

Article II: The street address of the company's initial registered office in Kentucky is

525 Lucas Ln, Frankfort, KY 40601

and the name of the initial registered agent at that address is YINKAI ZHAO

Article III: The mailing address of the company's initial principal office is

525 Lucas Ln, Frankfort, KY 40601

Article IV: The name and mailing address of each incorporator is

YINKAI ZHAO 525 Lucas Ln, Frankfort, KY 40601

Article V: The number of shares the corporation is authorized to issue is **50**

Executed by the Incorporator on Friday, February 28, 2020

Name of incorporator: YINKAI ZHAO

Signature of individual signing on behalf of Incorporator: YINKAI ZHAO

I, **YINKAI ZHAO**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

YINKAI ZHAO