

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PAOI
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Secretary of State
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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 Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Omphalos Tech Inc

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

6844 Bardstown Rd # 585, Louisville, KY 40291

and the name of the initial registered agent at that address is **CHUGE FU**

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

6844 Bardstown Rd # 585, Louisville, KY 40291

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

CHUGE FU

6844 Bardstown Rd # 585, Louisville, KY 40291

Article V: The number of shares the corporation is authorized to issue is **1000**

Executed by the Incorporator on Monday, December 27, 2021

Name of incorporator: **CHUGE FU**

Signature of individual signing on behalf of Incorporator: **CHUGE FU**

I, **CHUGE FU**, 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:

CHUGE FU