

Electronic Articles of Incorporation For

P05000148180
FILED
November 07, 2005
Sec. Of State
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AIC HOLDINGS (USA) INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AIC HOLDINGS (USA) INC.

Article II

The principal place of business address:

18911 COLLINS AVENUE
SUITE# 2603
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

18911 COLLINS AVENUE
SUITE# 2603
SUNNY ISLES BEACH, FL. 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

JUMEI LUO
18911 COLLINS AVENUE
SUITE #2603
SUNNY ISLES BEACH, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUMEI LUO

Article VI

The name and address of the incorporator is:

JUMEI LUO
18911 COLLINS AVENUE
SUITE# 2603
SUNNY ISLES BEACH, FL 33160

Incorporator Signature: JUMEI LUO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP
GUOXUAN LIU
6907 NW 82 AVENUE
MIAMI, FL. 3166

Title: DTS
JUMEI LUO
18911 COLLINS AVENUE, SUITE# 2603
SUNNY ISLES BEACH, FL. 33160