

# **Electronic Articles of Incorporation For**

P09000035527  
FILED  
April 21, 2009  
Sec. Of State  
jshivers

USA MILLENNIA ELECTRON TECH. 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:

USA MILLENNIA ELECTRON TECH. INC.

## **Article II**

The principal place of business address:

NO. 5 BEARBY NO. 49, ZHONGSHAN ER ROAD  
YUZHONG DISTRICT  
CHONGQING, CQ. CN 400000

The mailing address of the corporation is:

850S LONGMORE  
#254  
MESA, AZ. US 85202

## **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:

3000

## **Article V**

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

HAIBO YI  
8346NW 66TH ST.  
#7175  
MIAMI, FL. 33166-262

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

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Registered Agent Signature: HAIBO YI

### **Article VI**

The name and address of the incorporator is:

HAIBO YI  
NO. 5 BEARBY NO. 49, ZHONGSHAN ER ROAD  
YUZHONG DISTRICT  
CHONGQING CITY

Incorporator Signature: HAIBO YI

### **Article VII**

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

Title: P  
HAIBO YI  
NO. 5 BEARBY NO. 49, ZHONGSHAN ER ROAD  
YUZHONG DISTRICT, QC. 400000 CN