

**Electronic Articles of Incorporation
For**

P09000041906
FILED
May 11, 2009
Sec. Of State
cgolden

CHINA OF U.S.A., 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:

CHINA OF U.S.A., INC.

Article II

The principal place of business address:

2821 N.E. 163RD STREET #4A
NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

2821 N.E. 163RD STREET #4A
NORTH MIAMI 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:

500

Article V

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

GUO DING LI
2821 N.E. 163RD STREET #4A
NORTH MIAMI BEACH, FL. 33160

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

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Registered Agent Signature: GUO DING LI

Article VI

The name and address of the incorporator is:

GUO DING LI
2821 N.E. 163RD STREET #4A

NORTH MIAMI BEACH, FL 33160

Incorporator Signature: GUO DING LI

Article VII

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

Title: PDST
GUO DING LI
2821 N.E. 163RD STREET #4A
NORTH MIAMI BEACH, FL. 33160