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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

COMPANY INVESTMENT USA INC

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**COMPANY INVESTMENT USA INC**

**ARTICLE II PRINCIPAL OFFICE**

The principal ~~street~~ address and mailing address, if different is:

2929 E COMMERCIAL BLVD - SUITE 411  
FT LAUDERDALE FL 33308

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is:

SHARES: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

VICTOR CHAO - PRESIDENT  
2929 E COMMERCIAL BLVD - SUITE 411  
FT LAUDERDALE FL 33308

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

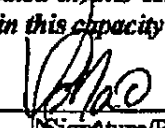
VICTOR CHAO  
2929 E COMMERCIAL BLVD - SUITE 411  
FT LAUDERDALE FL 33308

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

VICTOR CHAO  
2929 E COMMERCIAL BLVD - SUITE 411  
FT LAUDERDALE FL 33308

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

JUNE 3RD 2009

Date

JUNE 3RD 2009

Date

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