

**Electronic Articles of Incorporation
For**

P09000074062
FILED
September 03, 2009
Sec. Of State
jshivers

US POLO EARL INVESTMENT 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:

US POLO EARL INVESTMENT INC.

Article II

The principal place of business address:

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

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:

1000

Article V

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

XINGFU WANG
8346 NW 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: XINGFU WANG

Article VI

The name and address of the incorporator is:

XINGFU WANG
8346 NW 66TH ST.
#7175
MIAMI, FL 33166-262

Incorporator Signature: XINGFU WANG

Article VII

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

Title: P
XINGFU WANG
8346 NW 66TH ST. #7175
MIAMI, FL. 33166-262 US