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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF
ELECTRONIC AGENCY, INC.

ARTICLE I - NAME

The name of this Corporation is
ELECTRONIC AGENCY, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of
\$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office
of the Corporation is:

4775 NW 157TH ST Bldg#8

Miami Gardens, FL 33014

The name of the initial Registered Agent of this
Corporation is:

Charmaine Arias

MICHAEL K. FISH, C.P.A., P.A.
7700 N. KENDALL DRIVE
SUITE 606
MIAMI, FL 33156

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) initial directors. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The names and address' of the initial directors of this Corporation are:

Charmaine Arias
4775 NW 157TH ST Bldg#8
Miami Gardens, FL 33014

Jorge Arias
4775 NW 157th ST Bldg#8
Miami Gardens, FL 33014

Xian Zhan Tan
4775 NW 157th ST Bldg#8
Miami Gardens, FL 33014

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Charmaine Arias
4775 NW 157th ST Bldg#8
Miami Gardens, FL 33014

ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 2nd day of November, 2009.




Charmaine Arias

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this 2nd day of November, 2009



Charmaine Arias
Registered Agent

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