

**Electronic Articles of Incorporation
For**

P11000015553
FILED
February 14, 2011
Sec. Of State
rdunlap

CHIA BIA USA, 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:

CHIA BIA USA, INC.

Article II

The principal place of business address:

2882 CHANCERY LN
CLEARWATER, FL. US 33759

The mailing address of the corporation is:

2882 CHANCERY LN
CLEARWATER, FL. US 33759

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:

10000

Article V

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

J MARSHALL FRY ESQ.
905 E. M.L. KING DR.
SUITE 228
TARPON SPRINGS, FL. 34689

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

Registered Agent Signature: J MARSHALL FRY

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Article VI

The name and address of the incorporator is:

THERESA A. BROUGHTON
2882 CHANCERY LN

CLEARWATER, FL 33759

Electronic Signature of Incorporator: THERESA A. BROUGHTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DPT
THERESA A BROUGHTON
2882 CHANCERY LN
CLEARWATER, FL. 33759 US

Title: DVS
JOZEF BATKO
312 ANGELICO DR
NOKOMIS, FL. 34275 US