

Division of Corporations

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# P11000047770

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**FLORIDA PROFIT/NON PROFIT CORPORATION****CAG Acquisition Subsidiary, Inc.**

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**ARTICLES OF INCORPORATION**

**OF**

**CAG ACQUISITION SUBSIDIARY, INC.**

The undersigned, acting as the incorporator of CAG Acquisition Subsidiary, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is CAG Acquisition Subsidiary, Inc.

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal business office and mailing address of the corporation is Suite 3205B-3206, 32/F, Office Tower, Convention Plaza, 1, Harbour Road, Wanchai, Hong Kong.

**ARTICLE III. CAPITAL STOCK**

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$0.0001 per share.

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 101 E. Kennedy Blvd., Suite 3700, Tampa, Florida 33602 and the name of the corporation's initial registered agent at that address is Mark A. Danzi.

**ARTICLE V. INCORPORATOR**

The name and street address of the incorporator is:

Mark A. Danzi  
101 E. Kennedy Blvd., Suite 3700  
Tampa, Florida 33602

**EXECUTED:** May 19, 2011

  
Mark A. Danzi, as incorporator

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REGISTERED AGENT CERTIFICATE

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Mark A. Danzi