

**Electronic Articles of Incorporation
For**

P11000049734
FILED
May 25, 2011
Sec. Of State
rdunlap

XBOK 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:

XBOK USA INC

Article II

The principal place of business address:

4060 SHERIDAN STREET
SUITE C
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

4060 SHERIDAN STREET
SUITE C
HOLLYWOOD, FL. 33021

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:

100

Article V

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

STEVE M KETOVER
4060 SHERIDAN STREET
SUITE C
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: STEVE M KETOVER

Article VI

The name and address of the incorporator is:

LI-SHUANG CHEN
1230 BIRD ROAD

CORAL GABLES, FL 33146

Electronic Signature of Incorporator: LI-SHUANG CHEN

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: P
LI-SHUANG CHEN
1230 BIRD ROAD
CORAL GABLES, FL. 33146

Title: S
ESTANGLE T PUISSANT
12505 NW 1 AVENUE
MIAMI, FL. 33168

Article VIII

The effective date for this corporation shall be:

05/25/2011