

**Electronic Articles of Incorporation  
For**

P11000057645  
FILED  
June 22, 2011  
Sec. Of State  
tburch

NAVIG8 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:

NAVIG8 USA, INC.

**Article II**

The principal place of business address:

1031 1ST STREET  
SUITE 604  
JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

1031 1ST STREET  
SUITE 604  
JACKSONVILLE BEACH, FL. US 32250

**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:

PHIL N GARFINKLE  
1031 1ST STREET  
SUITE 604  
JACKSONVILLE BEACH, FL. 32250

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

Registered Agent Signature: PHIL GARFINKLE

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## Article VI

The name and address of the incorporator is:

PHIL GARFINKLE  
1031 1ST STREET  
SUITE 604  
JACKSONVILLE BEACH

Electronic Signature of Incorporator: PHIL GARFINKLE

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  
PHIL N GARFINKLE  
1031 1ST STREET, SUITE 604  
JACKSONVILLE BEACH, FL. 32250 US

Title: VP  
JIN KANG  
1031 1ST STREET, SUITE 604  
JACKSONVILLE BEACH, FL. 32250 US