

**Electronic Articles of Incorporation
For**

P11000073865
FILED
August 18, 2011
Sec. Of State
jshivers

CHAN USA, CORP

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:

CHAN USA, CORP

Article II

The principal place of business address:

4490 WEST FLAGLER STREET
3
MIAMI, FL. 33134

The mailing address of the corporation is:

4490 WEST FLAGLER STREET
3
MIAMI, FL. 33134

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:

SHAO RONG CHAN
4490 WEST FLAGLER STREET
3
MIAMI, FL. 33134

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

Registered Agent Signature: SHAO RONG CHAN

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Article VI

The name and address of the incorporator is:

HONGWEI SHANG
9100 S. DADELAND BOULEVARD
1500
MIAMI, FL 33156

Electronic Signature of Incorporator: HONGWEI SHANG

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/D
SHAO RONG CHAN
4490 WEST FLAGLER STREET #3
MIAMI, FL. 33134