

**Electronic Articles of Incorporation
For**

P11000105183
FILED
December 12, 2011
Sec. Of State
jshivers

PROMITECH US, 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:

PROMITECH US, INC.

Article II

The principal place of business address:

4901 SW 155 AVENUE
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

4901 SW 155 AVENUE
MIRAMAR, FL. US 33027

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:

HAROLD BLANCO
4901 SW 155 AVENUE
MIRAMAR, FL. 33027

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

Registered Agent Signature: HAROLD BLANCO

Article VI

The name and address of the incorporator is:

RICHARD J GEISERT, ESQ.
9851 NW 58 STREET
SUITE 115
DORAL, FL 33178

Electronic Signature of Incorporator: RICHARD J GEISERT

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: DPST
HAROLD BLANCO
4901 SW 155 AVENUE
MIRAMAR, FL. 33027 US

Title: VP
YIU LEUNG
4901 SW 155 AVENUE
MIRAMAR, FL. 33027 US