

Electronic Articles of Incorporation For

P12000027107
FILED
March 20, 2012
Sec. Of State
jshivers

USA FRANKLIN ELECTRIC GROUP 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:

USA FRANKLIN ELECTRIC GROUP INC.

Article II

The principal place of business address:

FLAT/RM 1612,16/F,TAI YAU BUILDING,
181 JOHNSTON ROAD,WAN CHAI
HONGKONG, HK. CN HK

The mailing address of the corporation is:

FLAT/RM 1612,16/F,TAI YAU BUILDING,
181 JOHNSTON ROAD,WAN CHAI
HONGKONG, HK. CN HK

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:

3000

Article V

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

WEIHUA WANG
6909 SILVER STAR ROAD
ORLANDO, FL. 32818

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

Registered Agent Signature: WEIHUA WANG

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Article VI

The name and address of the incorporator is:

WEIHUA WANG
FLAT/RM 1612,16/F,TAI YAU BUILDING,
181 JOHNSTON ROAD,WAN CHAI
HONGKONG,CHINA

Electronic Signature of Incorporator: WEIHUA WANG

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
MT AIGUILLE CHINA INT'L HOLDING GROUP LTD
FLAT/RM 1612,16/F,TAI YAU BUILDING,181 JOH
181 JOHNSTON RD,WAN CHAI, HK. HK CN