

**Electronic Articles of Incorporation
For**

P12000037257
FILED
April 19, 2012
Sec. Of State
psmith

SIMPLICITY USA 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:

SIMPLICITY USA GROUP, INC.

Article II

The principal place of business address:

9409 US HIGHWAY 19
SUITE 381A
PORT RICHEY, FL. US 34668

The mailing address of the corporation is:

9409 US HIGHWAY 19
SUITE 381A
PORT RICHEY, FL. US 34668

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:

1000

Article V

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

CHING CHANG
9409 US HIGHWAY 19
SUITE 381A
PORT RICHEY, FL. 34668

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

Registered Agent Signature: CHING CHANG

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Article VI

The name and address of the incorporator is:

CHING CHANG
5100 BURCHETTE ROAD
2801
TAMPA, FL 33647

Electronic Signature of Incorporator: CHING CHANG

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
TONY CHANG
5100 BURCHETTE ROAD, # 2801
TAMPA, FL. 33647 US

Title: S
DAVID C CHANG
10530 CANARY ISLE DR
TAMPA, FL. 33647 US

Title: VP
LI SU
9305 HUNTERS PARK WAY
TAMPA, FL. 33647 US

Article VIII

The effective date for this corporation shall be:

05/01/2012