

**Electronic Articles of Incorporation
For**

P12000043535
FILED
May 09, 2012
Sec. Of State
jshivers

AMGOO 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:

AMGOO USA INC

Article II

The principal place of business address:

1882 NW 97TH AVE
DORAL, FL. 33172

The mailing address of the corporation is:

1882 NW 97TH AVE
DORAL, FL. 33172

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:

FAUSTO ALVAREZ PA
2828 CORAL WAY
300
MIAMI, FL. 33145

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

Registered Agent Signature: FAUSTO ALVAREZ

P12000043535
FILED
May 09, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

FAUSTO ALVAREZ PA
2828 CORAL WAY
300
MIAMI, FL 33145

Electronic Signature of Incorporator: FAUSTO ALVAREZ

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
ALBERT A BENHAMU
1882 NW 97TH AVE
DORAL, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

05/04/2012