

**Electronic Articles of Incorporation
For**

P12000060837
FILED
July 11, 2012
Sec. Of State
jshivers

MACY FARM INVESTMENT 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:

MACY FARM INVESTMENT USA, INC

Article II

The principal place of business address:

1876 E ROAD
LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:

1876 E ROAD
LOXAHATCHEE, FL. US 33470

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:

1000000

Article V

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

ZEJUAN WANG
1876 E ROAD
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: ZEJUAN WANG

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Article VI

The name and address of the incorporator is:

ZEJUAN WANG
1876 E ROAD

LOXAHATCHEE, FL 33470

Electronic Signature of Incorporator: ZEJUAN 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
ZEJUAN WANG
1876 E ROAD
LOXAHATCHEE, FL. 33470 US

Title: VP
CHENGUANG ZHANG
1876 E ROAD
LOXAHATCHEE, FL. 33470 US