

**Electronic Articles of Incorporation
For**

P12000069907
FILED
August 14, 2012
Sec. Of State
jshivers

WAMINN 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:

WAMINN USA, INC.

Article II

The principal place of business address:

3442 PARKWAY CENTER COURT
SUITE E
ORLANDO, FL. US 32808

The mailing address of the corporation is:

3442 PARKWAY CENTER COURT
SUITE E
ORLANDO, FL. US 32808

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:

KUN N MYINT WAI
6529 NINA ROSA DRIVE
ORLANDO, FL. 32819

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

Registered Agent Signature: KUN N. MYINT WAI

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Article VI

The name and address of the incorporator is:

KUN N. MYINT WAI
6529 NINA ROSA DRIVE

ORLANDO, FL 32819

Electronic Signature of Incorporator: KUN N. MYINT WAI

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
KUN N MYINT WAI
6529 NINA ROSA DRIVE
ORLANDO, FL. 32819 US

Title: VP
ANAWAR L OO
6529 NINA ROSA DRIVE
ORLANDO, FL. 32819 US