

**Electronic Articles of Incorporation
For**

P13000039685
FILED
May 02, 2013
Sec. Of State
tburch

CHAO 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:

CHAO USA, INC

Article II

The principal place of business address:

119 WASHINGTON AVE
101
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

119 WASHINGTON AVE
101
MIAMI BEACH, FL. 33139

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:

A ANDREW OBEIDY
12000 BISCAYNE BLVD
503
MIAMI, FL. 33181

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

Registered Agent Signature: A. ANDREW OBEIDY

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Article VI

The name and address of the incorporator is:

A. ANDREW OBEIDY
12000 BISCAYNE BLVD
503
MIAMI, FL 33181

Electronic Signature of Incorporator: A ANDREW OBEIDY

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
RENATO RANGONI
119 WASHINGTON AVE SUITE 101
MIAMI BEACH, FL. 33139

Title: SEC
CINZIA ZANELLA
119 WASHINGTON AVE SUITE 101
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

05/01/2013