

**Electronic Articles of Incorporation
For**

P13000066363
FILED
August 08, 2013
Sec. Of State
jahickman

BBK 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:

BBK USA INC

Article II

The principal place of business address:

8989 W COLONIAL DRIVE
OCOE, FL. 34761

The mailing address of the corporation is:

1941 KIMLYN CIR
KISSIMMEE, FL. 34758

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:

LIANZHI SUN
1941 KIMLYN CIR
KISSIMMEE, FL. 34758

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

Registered Agent Signature: LIANZHI SUN

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Article VI

The name and address of the incorporator is:

LIANZHI SUN
1941 KIMLYN CIR

KISSIMMEE, FL 34758

Electronic Signature of Incorporator: LIANZHI SUN

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
LIANZHI SUN
1941 KIMLYN CIR
KISSIMMEE, FL. 34758

Title: VP
JIANJUN CHEN
8989 W COLONIAL DRIVE
OCOE, FL. 34761