

**Electronic Articles of Incorporation
For**

P13000079890
FILED
September 27, 2013
Sec. Of State
jbryan

A & G GLOBAL 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:

A & G GLOBAL USA, INC.

Article II

The principal place of business address:

7348 VIA LURIA
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

7348 VIA LURIA
LAKE WORTH, FL. US 33467

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 SHARES AT \$1.00 A SHARE

Article V

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

MING GAO
7348 VIA LURIA
LAKE WORTH, FL. 33467

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

Registered Agent Signature: MING GAO

Article VI

The name and address of the incorporator is:

MING GAO
7348 VIA LURIA

LAKE WORTH, FL 33467

Electronic Signature of Incorporator: MING GAO

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
MING GAO
7348 VIA LURIA
LAKE WORTH, FL. 33467 US

Title: VP
WEN XIN CHEN
7348 VIA LURIA
LAKE WORTH, FL. 33467 US

Title: D
MING GAO
7348 VIA LURIA
LAKE WROTH, FL. 33467 US

Title: T
MING GAO
7348 VIA LURIA
LAKE WORTH, FL. 33467 US

Title: S
WEN XIN CHEN
7348 VIA LURIA
LAKE WORTH, FL. 33467 US