

**Electronic Articles of Incorporation
For**

P13000080155
FILED
September 30, 2013
Sec. Of State
tscott

MODILI INTERNATIONAL 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:

MODILI INTERNATIONAL USA, INC

Article II

The principal place of business address:

9200 BELVEDERE ROAD
110-1
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

9200 BELVEDERE ROAD
110-1
ROYAL PALM BEACH, FL. US 33411

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:

XUEHAI FENG
4187 HAVERHILL RD N
519
WEST PALM BEACH, FL. 33417

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

Registered Agent Signature: XUEHAI FENG

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Article VI

The name and address of the incorporator is:

XUEHAI FENG
4187 HAVERHILL RD N
519
WEST PALM BEACH, FL33417

Electronic Signature of Incorporator: XUEHAI FENG

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
XUEHAI FENG
9200 BELVEDERE ROAD, SUITE 110-1
WEST PALM BEACH, FL. 33411 US

Title: VP
KEWU FENG
9200 BELVEDERE ROAD, SUITE 110-1
WEST PALM BEACH, FL. 33411 US