

**Electronic Articles of Incorporation
For**

P13000088292
FILED
October 28, 2013
Sec. Of State
jbryan

POSEIDON GLOBAL CONSULTANTS, 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:

POSEIDON GLOBAL CONSULTANTS, INC.

Article II

The principal place of business address:

22602 ESPLANADA DRIVE
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

22602 ESPLANADA DRIVE
BOCA RATON, FL. US 33433

Article III

The purpose for which this corporation is organized is:

CONSULTING.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

THOMAS WAYNE
22602 ESPLANADA DRIVE
BOCA RATON, FL. 33433

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

Registered Agent Signature: THOMAS WAYNE

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Article VI

The name and address of the incorporator is:

THOMAS WAYNE
22602 ESPLANADA DRIVE

BOCA RATON, FL 33433

Electronic Signature of Incorporator: THOMAS WAYNE

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
XIANGQUN XU
22602 ESPLANADA DRIVE
BOCA RATON, FL. 33433

Title: VP
THOMAS WAYNE
22602 ESPLANADA DRIVE
BOCA RATON, FL. 33433

Title: T
THOMAS WAYNE
22602 ESPLANADA DRIVE
BOCA RATON, FL. 33433

Title: S
THOMAS WAYNE
22602 ESPLANADA DRIVE
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

10/28/2013