

**Electronic Articles of Incorporation
For**

P13000092745
FILED
November 14, 2013
Sec. Of State
mdickey

WANHAO 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:
WANHAO USA, INC.

Article II

The principal place of business address:
3138 VIRGINIA STREET
MIAMI, FL. US 33133

The mailing address of the corporation is:
3138 VIRGINIA STREET
MIAMI, FL. US 33133

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:
JOSE A RIVERA
3138 VIRGINIA STREET
MIAMI, FL. 33133

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

Registered Agent Signature: JOSE A. RIVERA

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Article VI

The name and address of the incorporator is:

JOSE A. RIVERA
3138 VIRGINIA STREET

MIAMI, FLORIDA 33133

Electronic Signature of Incorporator: JOSE A. RIVERA

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: CEO
JOSE A RIVERA
3138 VIRGINIA STREET
MIAMI, FL. 33133 US