

**Electronic Articles of Incorporation
For**

P14000006671
FILED
January 22, 2014
Sec. Of State
msolomon

COOLPAD AMERICAS, 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:

COOLPAD AMERICAS, INC.

Article II

The principal place of business address:

5561 NW 112 AVE
106
DORAL, FL. 33178

The mailing address of the corporation is:

5561 NW 112TH AVE
106
DORAL, FL. 33178

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:

10,000

Article V

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

VICTOR MIMS MR
5561 NW 112TH AVE
106
DORAL, FL. 33178

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

Registered Agent Signature: VICTOR MIMS

Article VI

The name and address of the incorporator is:

VICTOR MIMS
5561 NW 112TH AVE
106
33178

Electronic Signature of Incorporator: VICTOR MIMS

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
JING HUIJUN MR
5561 NW 112TH AVE, SUITE 106
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

01/22/2014