

**Electronic Articles of Incorporation  
For**

P14000058932  
FILED  
July 11, 2014  
Sec. Of State  
sgilbert

DRAGON PHOENIX 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:

DRAGON PHOENIX USA INC.

**Article II**

The principal place of business address:

9621 BAY PINES BLVD.  
ST. PETERSBURG, FL. 33708

The mailing address of the corporation is:

9621 BAY PINES BLVD.  
ST. PETERSBURG, FL. 33708

**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:

200

**Article V**

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

HAI YAN YE  
9621 BAY PINES BLVD.  
ST. PETERSBURG, FL. 33708

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

Registered Agent Signature: HAI YAN YE

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## **Article VI**

The name and address of the incorporator is:

HAI YAN YE  
9621 BAY PINES BLVD.

ST. PETERSBURG , FLORIDA 33708

Electronic Signature of Incorporator: HAI YAN YE

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: PRES  
HAI YAN YE  
9621 BAY PINES BLVD.  
ST. PETERSBURG, FL. 33708