

**Electronic Articles of Incorporation
For**

P14000067419
FILED
August 13, 2014
Sec. Of State
sgilbert

V1 US TAX CORPORATION

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:

V1 US TAX CORPORATION

Article II

The principal place of business address:

100 S. ASHLEY DRIVE
SUITE 600
TAMPA, FL. US 33602

The mailing address of the corporation is:

200 CONSUMERS ROAD
SUITE 502
TORONTO, ON. CA M2J4R4

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:

1

Article V

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

V1 ACCOUNTING & TAX SOLUTIONS INC.
100 S. ASHLEY DRIVE
SUITE 600
TAMPA, FL. 33602

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

Registered Agent Signature: WUCAI

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Article VI

The name and address of the incorporator is:

WU CAI
100 S. ASHLEY DRIVE
SUITE 600
TAMPA, FL 33602

Electronic Signature of Incorporator: WUCAI

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
WU CAI
100 S. ASHLEY DRIVE, SUITE 600
TAMPA, FL. 33602 US

Article VIII

The effective date for this corporation shall be:

08/08/2014