

**Electronic Articles of Incorporation
For**

P14000081409
FILED
October 02, 2014
Sec. Of State
vherring

OCEAN LIFE PRODUCTS (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:

OCEAN LIFE PRODUCTS (USA) INC.

Article II

The principal place of business address:

165 E. PALMETTO PARK ROAD
3RD FLOOR
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

165 E. PALMETTO PARK ROAD
3RD FLOOR
BOCA RATON, FL. US 33432

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:

JILLARLENE ROBBINS
525 93 STREET
SURFSIDE, FL. 33154

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

Registered Agent Signature: JILL ARLENE ROBBINS

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Article VI

The name and address of the incorporator is:

JILL ARLENE ROBBINS
525 93 STREET

SURFSIDE, FL 33154

Electronic Signature of Incorporator: JILL ARLENE ROBBINS

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: D
HARRY WANG
525 93 STREET
SURFSIDE, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

10/01/2014