

**Electronic Articles of Incorporation
For**

P14000087508
FILED
October 24, 2014
Sec. Of State
msolomon

USA DILENI BRAND INVESTMENT MANAGEMENT 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:

USA DILENI BRAND INVESTMENT MANAGEMENT INC.

Article II

The principal place of business address:

1355 APALACHEE PARKWAY
TALLAHASSEE, FL. US 32301

The mailing address of the corporation is:

1355 APALACHEE PARKWAY
TALLAHASSEE, FL. US 32301

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:

3000

Article V

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

DAN XIANG
1355 APALACHEE PARKWAY
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: DAN XIANG

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Article VI

The name and address of the incorporator is:

DAN XIANG
QUN FA VILLAGE,XIAO GANG TOWN

XIAO NAN AREA,XIAO GAN CITY,HUBEI,CHINA 432000

Electronic Signature of Incorporator: DAN XIANG

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
DAN XIANG
QUN FA VILLAGE,XIAO GANG TOWN
XIAO NAN AREA,XIAO GAN CITY, HB. 432000 US