

**Electronic Articles of Incorporation
For**

P15000006346
FILED
January 20, 2015
Sec. Of State
mdickey

USA SHILUBI CHILDREN'S PRODUCTS 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 SHILUBI CHILDREN'S PRODUCTS INC.

Article II

The principal place of business address:

1200 APALACHEE PARKWAY
TALLAHASSEE, FL. US 32301

The mailing address of the corporation is:

1200 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:

FAMING XU
1200 APALACHEE PARKWAY
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: FAMING XU

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Article VI

The name and address of the incorporator is:

FAMING XU
GROUP 2,DONG HE VILLAGE, BAI SHA TOWN,XIAO CHANG COUNTY
HUBEI,CHINA 432900

Electronic Signature of Incorporator: FAMING XU

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
FAMING XU
GROUP 2,DONG HE VILLAGE, BAI SHA TOWN
XIAO CHANG COUNTY, HB. 432900 CN