

**Electronic Articles of Incorporation
For**

P16000004824
FILED
January 13, 2016
Sec. Of State
vherring

GRANTAY 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:

GRANTAY USA INC

Article II

The principal place of business address:

10710 FAIRGREEN WAY #210
EVERETT, FL. US 98204

The mailing address of the corporation is:

245 E MAIN ST #115
ALHAMBRA, CA. US 91801

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:

20000

Article V

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

HAO ZE SHENG
10710 FAIRGREEN WAY #210
EVERETT, FL. 98204

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

Registered Agent Signature: HAO ZE SHENG

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Article VI

The name and address of the incorporator is:

HAO ZE SHENG
10710 FAIRGREEN WAY #210

EVERETT, FL, 98204

Electronic Signature of Incorporator: HAO ZE SHENG

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
HAO ZE SHENG
10710 FAIRGREEN WAY #210
EVERETT, FL. 98204 US

Title: SEC
HAO ZE SHENG
10710 FAIRGREEN WAY #210
EVERETT, FL. 98204 US

Title: CFO
HAO ZE SHENG
10710 FAIRGREEN WAY #210
EVERETT, FL. 980204 US