

**Electronic Articles of Incorporation
For**

P16000013771
FILED
February 10, 2016
Sec. Of State
vherring

IMALL 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:

IMALL USA INC

Article II

The principal place of business address:

1314 E LAS OLAS BLVD
1007
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

1314 E LAS OLAS BLVD
1007
FORT LAUDERDALE, FL. 33301

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:

10000

Article V

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

YANFENG LUO
1314 E LAS OLAS BLVD
1007
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: YANFENG LUO

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Article VI

The name and address of the incorporator is:

YANFENG LUO
1314 E LAS OLAS BLVD
1007
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: YANFENG LUO

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
YANFENG LUO
1314 E LAS OLAS BLVD
FORT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

02/10/2016