

**Electronic Articles of Incorporation
For**

P16000034552
FILED
April 15, 2016
Sec. Of State
gmcleod

ASL USA CORP

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:

ASL USA CORP

Article II

The principal place of business address:

1602 ALTON ROAD
384
MIAMI, FL. US 33139

The mailing address of the corporation is:

1602 ALTON ROAD
384
MIAMI, FL. US 33139

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:

1000

Article V

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

LEONARDO D LEPIANE
555 NE 34TH ST
1107
MIAMI, FL. 33137

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

Registered Agent Signature: LEONARDO LEPIANE

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Article VI

The name and address of the incorporator is:

SONA ROSS
1602 ALTON RD
384
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: SONA ROSS

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
ALEC NEIL W PETTIGREW
54A CONDUIT RD, YEE LIN MANSION 3/F
HONG KONG, HK. 99999 HK

Title: VP
SONA ROSS
1602 ALTON RD SUITE 384
MIAMI BEACH, FL. 33139 US