

**Electronic Articles of Incorporation
For**

P16000042083
FILED
May 10, 2016
Sec. Of State
nculligan

US INFINITY EXPRESS 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:

US INFINITY EXPRESS INC

Article II

The principal place of business address:

7040 SEMINOLE PRATT WHITNEY RD
SUITE 25
LOXAHATCHEE, FL. UN 33470

The mailing address of the corporation is:

7040 SEMINOLE PRATT WHITNEY RD
SUITE 25
LOXAHATCHEE, FL. UN 33470

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:

100

Article V

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

LAI NGA CHONG
7040 SEMINOLE PRATT WHITNEY RD
SUITE 25
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: LAI NGA CHONG

Article VI

The name and address of the incorporator is:

LAI NGA CHONG
7040 SEMINOLE PRATT WHITNEY RD
SUITE 25
LOXAHATCHEE

Electronic Signature of Incorporator: LAI NGA CHONG

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: MGRM
LAI NGA CHONG
7040 SEMINOLE PRATT WHITNEY RD
LOXAHATCHEE, FL. 33470 UN

Title: MGRM
ZHEN NAN HUANG
154-3 RM 402, JIANGBIANLI, PENGJIANG
JIANGMEN, GD. 529000 CN

Title: MGRM
SHU SHENG LIN
43 RM 302, KANGLELI, PENGJIANG
JIANGMEN, GD. 529000 CN

Article VIII

The effective date for this corporation shall be:

05/10/2016