

**Electronic Articles of Incorporation
For**

P16000052504
FILED
June 15, 2016
Sec. Of State
nculligan

EX (US) REALTY INVESTMENTS 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:

EX (US) REALTY INVESTMENTS INC.

Article II

The principal place of business address:

56 BERKINDALE DRIVE
TORONTO, ON. CA M2L 1Z8

The mailing address of the corporation is:

56 BERKINDALE DRIVE
TORONTO, ON. CA M2L 1Z8

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:

UNIVERSAL REGISTERED AGENTS, INC.
3458 LAKESHORE DR
TALLAHASSEE, FL. 32312

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

Registered Agent Signature: EDWARD STAHLIN

Article VI

The name and address of the incorporator is:

SANDEEP SHIRALI
960 MARKHAM ROAD, APT 1610

TORONTO, ONTARIO, M2L 1Z8

Electronic Signature of Incorporator: SANDEEP SHIRALI

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
HANCHENG WANG
56 BERKINDALE DRIVE
TORONTO, ON. M2L 1Z8 CA

Title: DIR
HANCHENG WANG
56 BERKINDALE DRIVE
TORONTO, ON. M2L 1Z8 CA