

**Electronic Articles of Incorporation
For**

P16000077443
FILED
September 21, 2016
Sec. Of State
tchang

E. TECH MANAGEMENT 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:

E. TECH MANAGEMENT USA, INC

Article II

The principal place of business address:

1930 S ROCHESTER AVE
STE 108
ONTARIO, CA. US 91761

The mailing address of the corporation is:

1930 S ROCHESTER AVE
STE 108
ONTARIO, CA. US 91761

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:

REGISTERED AGENT INC.
3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FL. 33607

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

Registered Agent Signature: BILL HAVRE

Article VI

The name and address of the incorporator is:

HO SHUN BENNY YEUNG
1930 S ROCHESTER AVE
STE 108
ONTARIO, CA 91761

Electronic Signature of Incorporator: HO SHUN BENNY YEUNG

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
HO SHUN YEUNG
1930 S ROCHESTER AVE, STE 108
ONTARIO, CA. 91761 US

Title: CFO
HO SHUN YEUNG
1930 S ROCHESTER AVE, STE 108
ONTARIO, CA. 91761 US

Title: SEC
HO SHUN YEUNG
1930 S ROCHESTER AVE, STE 108
ONTARIO, CA. 91761 US

Article VIII

The effective date for this corporation shall be:

09/20/2016