

**Electronic Articles of Incorporation  
For**

P16000088238  
FILED  
November 01, 2016  
Sec. Of State  
vherring

USA FUYAO INTERNATIONAL GROUP 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:

USA FUYAO INTERNATIONAL GROUP INC

**Article II**

The principal place of business address:

1385 CORALWAY PH403  
MIAMI, FL. 33145

The mailing address of the corporation is:

1385 CORALWAY PH403  
MIAMI, FL. 33145

**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:

20000

**Article V**

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

DUNJIN ZHANG  
1385 CORALWAY PH403  
MIAMI, FL. 33145

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

Registered Agent Signature: DUNJIN ZHANG

P16000088238  
FILED  
November 01, 2016  
Sec. Of State  
vherring

## Article VI

The name and address of the incorporator is:

DUNJIN ZHANG  
1385 CORALWAY PH403

MIAMI, FL, 33145

Electronic Signature of Incorporator: DUNJIN ZHANG

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  
DUNJIN ZHANG  
1385 CORALWAY PH403  
MIAMI, FL. 33145

Title: VP  
DUNJIN ZHANG  
1385 CORALWAY PH403  
MIAMI, FL. 33145

Title: CEO  
DUNJIN ZHANG  
1385 CORALWAY PH403  
MIAMI, FL. 33145

Title: CFO  
DUNJIN ZHANG  
1385 CORALWAY PH403  
MIAMI, FL. 33145