

**Electronic Articles of Incorporation
For**

P16000091469
FILED
November 14, 2016
Sec. Of State
tscott

OMNI FASHION 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:

OMNI FASHION GROUP INC

Article II

The principal place of business address:

16355 NW 48TH AVE
MIAMI GARDENS, FL. US 33014

The mailing address of the corporation is:

245 E MAIN ST #115
ALHAMBRA, CA. US 91801

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:

50000

Article V

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

XIAOFEI WU
16355 NW 48TH AVE
MIAMI GARDENS, FL. 33014

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

Registered Agent Signature: XIAOFEI WU

Article VI

The name and address of the incorporator is:

XIAOFEI WU
16355 NW 48TH AVE

MIAMI GARDENS, FLORIDA, 33014

Electronic Signature of Incorporator: XIAOFEI WU

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
XIAOFEI WU
16355 NW 48TH AVE
MIAMI GARDENS., FL. 33014 US

Title: SEC
TUO LI
16355 NW 48TH AVE
MIAMI GARDENS., FL. 33014 US

Title: CFO
XIAOFEI WU
16355 NW 48TH AVE
MIAMI GARDENS., FL. 33014 US