

**Electronic Articles of Incorporation
For**

P17000009199
FILED
January 26, 2017
Sec. Of State
tscott

UTECH 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:

UTECH USA, INC.

Article II

The principal place of business address:

7965 NW 110TH DRIVE
PARKLAND, FL. 33076

The mailing address of the corporation is:

7965 NW 110TH DRIVE
PARKLAND, FL. 33076

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:

XUHONG ZENG
7965 NW 110TH DRIVE
PARKLAND, FL. 33076

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

Registered Agent Signature: XUHONG ZENG

P17000009199
FILED
January 26, 2017
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

XUHONG ZENG
7965 NW 110TH DRIVE

PARKLAND, FL 33076

Electronic Signature of Incorporator: XUHONG ZENG

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
XINAI ZHU
6505 BOCA CIR
BOCA RATON, FL. 33433

Title: CFO
XUHONG ZENG
7965 NW 110TH DRIVE
PARKLAND, FL. 33076

Article VIII

The effective date for this corporation shall be:

01/20/2017