

**Electronic Articles of Incorporation
For**

P17000012762
FILED
February 07, 2017
Sec. Of State
msolomon

USA-CHN TRUE HEALTHCARE 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-CHN TRUE HEALTHCARE INC.

Article II

The principal place of business address:

4611 NW 90 AVE
SUNRISE, FL. US 33351

The mailing address of the corporation is:

4611 NW 90 AVE
SUNRISE, FL. US 33351

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:

100000

Article V

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

JIAN SHI
4611 NW 90 AVE
SUNRISE, FL. 33351

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

Registered Agent Signature: JIAN SHI

Article VI

The name and address of the incorporator is:

JIAN SHI
4611 NW 90 AVE

SUNRISE, FL 33351

Electronic Signature of Incorporator: JIAN SHI

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
JIAN SHI
4611 NW 90 AVE
SUNRISE, FL. 33351 US

Title: VP
MICHAEL SHEN
14201 W SUNRISE BLVD STE 102
SUNRISE, FL. 33323 US

Title: S
ZHE JIANG
4611 NW 90 AVE
SUNRISE, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

02/01/2017