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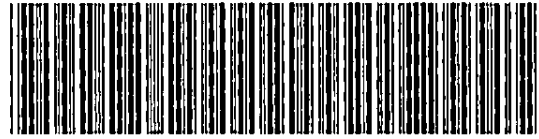
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BROWN & CONNERY, LLP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joseph M. Nardi, III, Esquire
jnardi@brownconnery.com

July 13, 2017

VIA CERTIFIED MAIL, RRR

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Ameya USA, Inc.
Filing of Articles of Incorporation for Florida Profit Corporation**

Dear Sir or Madam:

This firm is counsel to Li Dazhao, the incorporator for Ameya USA, Inc. ("Ameya"), a Florida profit corporation. Enclosed please find the following for filing:

1. Ameya's original Articles of Incorporation (+ 2 copies); and
2. Three (3) copies of Ameya's Designation as Registered Agent.

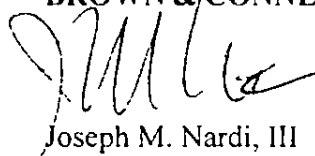
Also enclosed is a check made payable to the "Florida Department of State" in the amount of \$87.50, which represents payment for the applicable filing fee, a certified copy of Ameya's filing, and a certificate of status. Please mail the certified copy and the certificate of status to my attention at the address listed above.

Should you require anything further to process this filing, please contact me.

Thank you for your assistance with this matter.

Very truly yours,

BROWN & CONNERY, LLP



Joseph M. Nardi, III

JMN/THE/Encs.

cc: Li Dazhao (via email) (w/encs.)

ARTICLES OF INCORPORATION

- OF -

AMEYA USA, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be **AMEYA USA, INC.**

ARTICLE II – PRINCIPAL OFFICE

The principal office of the Corporation is **FLAT /RM 402, 4/F WAH FAT INDUSTRIAL BUILDING, 10-14 KUNG YIP STREET, KWAI CHUNG, NEW TERRITORIES.**

ARTICLE III – PERIOD OF DURATION

The duration of the Corporation is perpetual.

ARTICLE IV – CORPORATE PURPOSE, POWERS, AND RIGHTS

1. The purpose for which the Corporation is organized is to transact all lawful business and activities for which a corporation may be organized under the Business Corporation Act of Florida (“Act”).

2. In furtherance of its corporate purpose, the Corporation shall have all of the powers and rights granted to and conferred on a corporation by the Act.

ARTICLE V – REGISTERED AGENT

The name and Florida street address of the Corporation’s initial registered agent is **CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324.**

ARTICLE VI – SHARES

The total number of shares of capital stock which the Corporation has the authority to issue is **1,000** shares of Common Stock, \$1.00 par value per share.

ARTICLE VII – BOARD OF DIRECTORS

The number of directors will be fixed from time to time by resolution of the Board of

Directors, but, subject to vacancies, in no event shall there be less than three (3) directors. Each director shall serve until the next annual meeting of shareholders.

If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next meeting of shareholders.

The name and mailing address of the person who shall serve as the initial director of the Corporation until the first annual meeting of the shareholders is as follows:

LI DAZHAO

ARTICLE VIII – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is **LI DAZHAO**. The power of the incorporator shall terminate upon the filing of the Articles of Incorporation with the office of the Secretary of State of Florida.

ARTICLE IX – AMENDMENTS

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation

under the laws of the State of Florida, does make, file, and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

LI DAZHAO 李大昭

LI DAZHAO, Incorporator

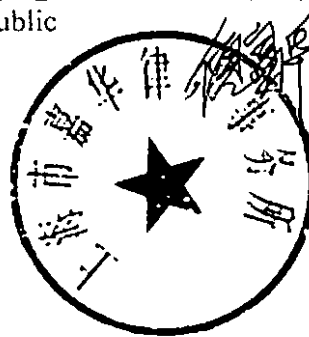
DATED: June 27, 2017

China

ss.

Be it remembered, that on this 27th day of June, 2017 personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments, LI DAZHAO, a party to the foregoing Articles of Incorporation, personally known _____ or having produced identification X, type of identification produced chinese passport, and I having first made known to him the contents of said Articles, he did acknowledge that he signed, sealed, and delivered the same as his voluntary act and deed.

Notary Public



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 JUL 17 PM 12:47

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Address: 19th Floor, Building C,
Zhongjin International Plaza
375 Caoxi Road North
Shanghai China

DESIGNATION AS REGISTERED AGENT

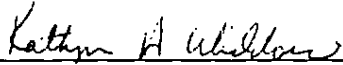
In compliance with Sections 48.091 and 607.0505 of the Florida Statutes, the following is submitted:

That **AMEYA USA, INC.**, to organize under the laws of the State of Florida, with its principal office at **FLAT /RM 402, 4/F WAH FAT INDUSTRIAL BUILDING, 10-14 KUNG YIP STREET, KWAI CHUNG, NEW TERRITORIES**, has named **CT CORPORATION** located at 1200 S. Pine Island Rd., Plantation, as its registered agent to accept service of process in the State of Florida. FL 33324

ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

CT CORPORATION


By: Kathryn A. Widdoes

Title: Assistant Secretary

Dated: June 30, 2017