

**Electronic Articles of Incorporation
For**

P18000062194
FILED
July 17, 2018
Sec. Of State
tscott

WINNER SHEEN 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:

WINNER SHEEN USA INC

Article II

The principal place of business address:

2269 UNIVERSITY DR 1141
FORT LAUDERDALE, FL. 33324

The mailing address of the corporation is:

2269 UNIVERSITY DR 1141
FORT LAUDERDALE, FL. 33324

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:

JAMES BOLTON
2269 UNIVERSITY DR 1141
FORT LAUDERDALE, FL. 33324

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

Registered Agent Signature: JAMES BOLTON

Article VI

The name and address of the incorporator is:

JAMES BOLTON
2269 UNIVERSITY DR 1141

FORT LAUDERDALE, FL. 33324

Electronic Signature of Incorporator: JAMES BOLTON

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
PETER QIAO
2269 UNIVERSITY DR 1141
FORT LAUDERDALE, FL. 33324

Title: MGR
JAMES BOLTON
2269 UNIVERSITY DR 1141
FORT LAUDERDALE, FL. 33324

Article VIII

The effective date for this corporation shall be:

07/17/2018