

**Electronic Articles of Incorporation  
For**

P19000066040  
FILED  
August 16, 2019  
Sec. Of State  
tscott

RATEL 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:

RATEL USA INC.

**Article II**

The principal place of business address:

3199 SW 42ND STREET  
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

2551 SW 39TH ST STE 100  
FORT LAUDERDALE, FL. US 33312

**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:

1000

**Article V**

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

XIN F HUANG  
2551 SW 39TH ST STE 100  
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: XIN F HUANG

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## **Article VI**

The name and address of the incorporator is:

MING C WANG  
10242 NW 47 ST STE 23

SUNRISE FL 33351

Electronic Signature of Incorporator: MING C WANG

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  
XIN F HUANG  
2551 SW 39TH ST STE 100  
FORT LAUDERDALE, FL. 33312 US

Title: VP  
HUAYANG XU  
2551 SW 39TH ST STE 100  
FORT LAUDERDALE, FL. 33312 US