

**Electronic Articles of Incorporation
For**

P20000018748
FILED
February 26, 2020
Sec. Of State
jharris

USA XIN LIAN HOLDINGS 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 XIN LIAN HOLDINGS INC.

Article II

The principal place of business address:

7901 4TH ST N STE 300 ST
PETERSBURG, FL. US 33702

The mailing address of the corporation is:

7901 4TH ST N STE 300 ST
PETERSBURG, FL. US 33702

Article III

The purpose for which this corporation is organized is:

INVESTMENT MANAGEMENT & SERVICE CONSULTING

Article IV

The number of shares the corporation is authorized to issue is:

500000

Article V

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

REGISTERED AGENTS INC.
7901 4TH ST N STE 300 ST
PETERSBURG, FL. 33702

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

Registered Agent Signature: LIN WONG

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Article VI

The name and address of the incorporator is:

LIN WONG
7901 4TH ST N STE 300 ST

PETERSBURG FL 33072

Electronic Signature of Incorporator: LIN WONG

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
LIN WONG
7901 4TH ST N STE 300 ST
PETERSBURG, FL. 33702 US

Title: VP
LIN WONG
7901 4TH ST N STE 300 ST
PETERSBURG, FL. 33702 US

Title: CEO
LIN WONG
7901 4TH ST N STE 300 ST
PETERSBURG, FL. 33702 US

Title: CFO
LIN WONG
7901 4TH ST N STE 300 ST
PETERSBURG, FL. 33702 US