

**Electronic Articles of Incorporation
For**

P20000068655
FILED
August 27, 2020
Sec. Of State
lyarbrough

USA GOLDSHIELD GROUP, 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 GOLDSHIELD GROUP, INC.

Article II

The principal place of business address:

1801 POLK STREET
HOLLYWOOD, FL. 33022

The mailing address of the corporation is:

PO BOX 222344
HOLLYWOOD, FL. 33022

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:

1,000,000

Article V

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

DANIELLE DIAMOND
320 PLAZA REAL
APT 604
BOCA RATON, FL. 33432

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

Registered Agent Signature: DANIELLE DIAMOND

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Article VI

The name and address of the incorporator is:

DANIELLE DIAMOND
320 PLAZA REAL
604
BOCA RATON, FL 33432

Electronic Signature of Incorporator: DANIELLE DIAMOND

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
LEOPOLDO A MALAGON DIAMOND
PO BOX 222344
HOLLYWOOD, FL. 33022

Title: D
ELDEN H LEI
1721 W 150TH STREET APT C
GARDENA, CA. 90247

Title: VP
CARSTEN J GAUSLOW
PO BOX 222344
HOLLYWOOD, FL. 33022

Title: S
GARY XU
PO BOX 222344
HOLLYWOOD, FL. 33022

Title: T
LEOPOLDO A MALAGON DIAMOND
PO BOX 222344
HOLLYWOOD, FL. 33022

Article VIII

The effective date for this corporation shall be:

08/22/2020