

**Electronic Articles of Incorporation
For**

P06000098769
FILED
July 27, 2006
Sec. Of State
bmcknight

HB ENTERPRISES 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:

HB ENTERPRISES USA, INC.

Article II

The principal place of business address:

2994 BONAVENTURE CIRCLE
102
PALM HARBOR, FL. US 34684

The mailing address of the corporation is:

2994 BONAVENTURE CIRCLE
102
PALM HARBOR, FL. US 34684

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:

ROBERT F. DIMARCO, C.P.A. PA
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL. 34685

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

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Registered Agent Signature: ROBERT DIMARCO

Article VI

The name and address of the incorporator is:

GARY DUBENDORFER
2994 BONAVENTURE CIRCLE
102
PALM HARBOR, FL 34684

Incorporator Signature: GARY DUBENDORFER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/S
GARY DUBENDORFER
2994 BONAVENTURE CIRCLE # 102
PALM HARBOR, FL. 34684 US