

**Electronic Articles of Incorporation
For**

P07000109647
FILED
October 03, 2007
Sec. Of State
clewis

HYSUN, 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:

HYSUN, INC.

Article II

The principal place of business address:

2634 NE 9TH AVE.
CAPE CORAL, FL. US 33909

The mailing address of the corporation is:

PO BOX 3328
NORTH FORT MYERS, FL. US 33918

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

Article V

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

BERNARD R STAFFORD
2634 NE 9TH AVE.
CAPE CORAL, FL. 33909

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

P07000109647
FILED
October 03, 2007
Sec. Of State
clewis

Registered Agent Signature: BERNARD R. STAFFORD

Article VI

The name and address of the incorporator is:

BERNARD R. STAFFORD
PO BOX 3328

NORTH FORT MYERS, FL 33918

Incorporator Signature: BERNARD R. STAFFORD

Article VII

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

Title: P
BERNARD R STAFFORD
PO BOX 3328
NORTH FORT MYERS, FL. 33918 US

Article VIII

The effective date for this corporation shall be:

10/03/2007