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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

HL USA, CORP.

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3. 5. 11. 2008 NOV 20 2008

ARTICLES OF INCORPORATION
OF
HL USA, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

HL USA, CORP.

The principal place of business and mailing address of this corporation shall be:

1835 WEST FLAGLER ST SUITE # 201-284
Miami, Fl 33135

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in Import and Export of tubes, valves, construction materials, sport utilities, or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 1.00 PER VALUE

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Hispan American Services Inc.
1835 W. Flagler St., Suite # 201
Miami, FL 33135

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ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

Victor Cabrera
President
4957 SW 162 Ave
Miramar, Florida 33027

Guillermo Lopez
Treasurer
1835 W Flagler St # 201
Miami, Florida 33135

Yineska Hernandez
Secretary
1835 W Flagler St # 201
Miami, Florida 33135

ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

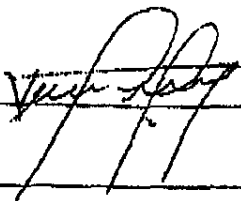
Victor Cabrera
100 Shares
4957 SW 162 Ave
Miramar, Florida 33027

Guillermo Lopez
450 Shares
1835 W Flagler St # 201
Miami, Florida 33135

Yineska Hernandez
450 Shares
1835 W Flagler St # 201
Miami, Florida 33135

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18 day of November 2008

Signature(s) of Incorporator(s)






CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

HL USA, CORP. _____

2. The name and address of the registered agent and office is: _____

Victor Cabrera _____

(P.O. BOX NOT ACCEPTABLE)

4957 SW 162 Ave, Miramar, Florida 33027 _____

(ADDRESS OFFICE)

SIGNATURE _____

(Corporate officers)

TITLE President. _____

DATE 11/18/2008 _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE 11/18/2008 _____

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TALLAHASSEE, FLORIDA

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