

**Electronic Articles of Incorporation
For**

P11000027145
FILED
March 17, 2011
Sec. Of State
jshivers

HUI HUI 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:

HUI HUI INC.

Article II

The principal place of business address:

401 PINECREST CIRCLE
D
JUPITER, FL. US 33458

The mailing address of the corporation is:

401 PINECREST CIRCLE
D
JUPITER, FL. US 33458

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:

10,000

Article V

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

KEVIN R KEOGH JR.
401 PINECREST CIRCLE
D
JUPITER, FL. 33458

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

Registered Agent Signature: KEVIN R. KEOGH, JR.

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Article VI

The name and address of the incorporator is:

KEVIN R. KEOGH
600 SUPERIOR AVENUE EAST
#1400
CLEVELAND, OHIO 44114

Electronic Signature of Incorporator: KEVIN R. KEOGH

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
KEVIN R KEOGH JR.
401 PINECREST CIRCLE, D
JUPITER, FL. 33458 US

Title: VP
TAYLOR J PARTRIDGE
5111 N. TRAVIS STREET
SHERMIN, TX. 75092 US

Article VIII

The effective date for this corporation shall be:

03/16/2011