

**Electronic Articles of Incorporation
For**

N12000007243
FILED
July 26, 2012
Sec. Of State
bmcknight

HEILEI INNKUAN USA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HEILEI INNKUAN USA, INC.

Article II

The principal place of business address:

1991 HOFSTRA DR.
COCOA, FL. 32926

The mailing address of the corporation is:

1991 HOFSTRA DR.
COCOA, FL. 32926

Article III

The specific purpose for which this corporation is organized is:

THE ASYLEES AND REFUGEES FROM HEILEI VILLAGE, BURMA ARE ORGANIZED TO HELP EACH OTHER IN TIMES OF NEEDS, AND CRISIS, IN TIMES OF SICKNESS AND HELPLESSNESS, IN TIMES OF LACKING KNOWLEDGE HOW TO LIVE AND SURVIVE IN THE USA AS NEW COMERS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

GO K ZAM PA
1991 HOFSTRA DR.
COCOA, FL. 32926

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

Registered Agent Signature: GO KHEN ZAM

Article VI

The name and address of the incorporator is:

GO KHEN ZAM
1991 HOFSTRA DR.

COCOA, FL 32926

Electronic Signature of Incorporator: GO KHEN ZAM

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: PST
GO K ZAM PA
1991 HOFSTRA DR.
COCOA, FL. 32926

Title: D
ZAM K KAM PA
18251 SW 109TH PL
MIAMI, FL. 33157

Title: D
PAU K MUNG REV.
7833 S. COLLEGE AVE
TULSA, OK. 74136

Title: D
NGO S THANG REV.
7318 S. VICTOR AVE # 2004
TULSA, OK. 74136

Article VIII

The effective date for this corporation shall be:

07/25/2012