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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/04/01--01113--020
*****87.50 *****87.50

SUBJECT: H & H USA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Norma A. Heims
Name (Printed or typed)

RR10 Box 203A
Address

Lake City, FL 32025
City, State & Zip

(904) 719-4845
Daytime Telephone number

Norman Heims GAVE

AUTHORIZATION BY PHONE TO

CORRECT corp name

DATE 10-25-01

DOC. EXAM aj

NOTE: Please provide the original and one copy of the articles.

FILED
01 OCT 24 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

not avail.

1188-22811
1501-20777
8/9/6



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 3, 2001

NORMA A. HEIMS
RR 10 BOX 203A
LAKE CITY, FL 32025

SUBJECT: H&H, INC.
Ref. Number: W01000022811

We have received your document for H&H, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 701A00055401

ARTICLES OF INCORPORATION OF H&H CORPORATION

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, all of whom are residents of the State of Florida and all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation and do hereby certify:

ARTICLE I NAME OF CORPORATION

The name of the corporation is H & H USA, INC., (hereinafter referred to as the "Corporation").

ARTICLE II PRINCIPAL OFFICE OF THE CORPORATION

The original principal office of the Corporation is located at RR10 Box 203A, Lake City, Florida 32025.

ARTICLE III REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is RR10 203A, Lake City, Florida 32025, and the name of the initial registered agent at that address is Norma A. Heims.

ARTICLE IV INCORPORATOR

The name and address of the incorporators are as follows:

Norma A. Heims	RR 10 Box 203A	Lake City, FL 32025
Norman K. Heims	RR 10 Box 203A	Lake City, FL 32025

ARTICLE V PURPOSE AND POWERS OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any lawful business activity within the state of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
SHARES

This Corporation shall have one class of shares of stock, and its holders shall be hereinafter referred to as the "Membership." This Corporation is authorized to issue 10 shares of stock. The stock of this Corporation shall be divided initially as follows:

Norma A. Heims	5 shares
Norman K. Heims	5 shares

ARTICLE VII
INITIAL OFFICERS

The affairs of the Corporation shall be managed by a President, Vice President, Secretary, and Treasurer and such other officers as permitted in the Bylaws. The names and addresses of those persons who shall act as officers of the Corporation until the assignment of their successors are as follows:

Norma A. Heims	President, Treasurer	RR 10 Box 203A Lake City, FL 32025
Norman K. Heims	Vice-President, Secretary	RR 10 Box 203A Lake City, FL 32025

ARTICLE VIII
BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors. The number of Directors may be changed by amendment of the Bylaws of this Corporation. The names and addresses of the persons who are to act in the capacity of Directors of this Corporation until the selection of their successors are as follows:

Norma A. Heims	RR 10 Box 203A Lake City, FL 32025
Norman K. Heims	RR 10 Box 203A Lake City, FL 32025

ARTICLE IX
DISSOLUTION

This Corporation may be dissolved the assent given in writing and signed by not less than two-thirds (2/3) of the entire Membership.

ARTICLE X
DURATION

The Corporation shall exist perpetually.

ARTICLE XI
AMENDMENTS

Amendment of these Articles shall require the assent of a majority of the entire Board of Directors.

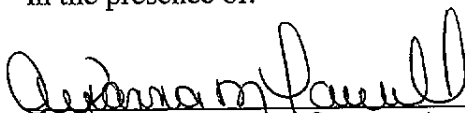
ARTICLE XII
BYLAWS

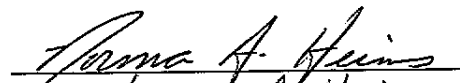
The Bylaws of this Corporation shall be adopted initially by the Board of Directors and may be altered, amended, or rescinded by a majority vote of the Board of Directors.


IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, we the undersigned, constituting the incorporators of this Association, have executed these Articles of Incorporation this __ day of October, 2001.

Signed, sealed and delivered
in the presence of:

H & H USA, INC.


Print Norma M. Powell


Print Norma A. Heims
President


Print William M. Malone

RR 10 Box 203A Lake City,
Address FL 32025

STATE OF FLORIDA
COUNTY OF COLUMBIA

BEFORE ME, the undersigned authority, personally appeared NORMA A. HEIMS, RR 10 Box 203A, Lake City, Florida 32025, to me personally known to be the President of H&H, INC., or having produced DR LIC FL H520-621-75-846-1 as identification and did/did not take an oath, and she acknowledges before me that she freely and voluntarily executes the same as such officer, under authority vested in her by said Corporation.

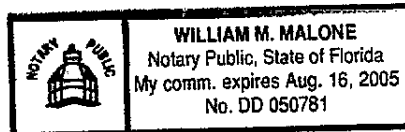
WITNESS my hand and official Seal in the State and County last aforesaid, this 15 day of October, 2001.



Notary Public, State of Florida at Large.

Printed Name: William M Malone

My commission expires:



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01 OCT 24 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPENDIX A
STATEMENT OF ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for H & H USA, INC.
[, at the place designated in the above Articles of Incorporation, I am
familiar with and accept the appointment as registered agent and agree to act in this
capacity.

Norma A. Heims
Signature of Registered Agent

10/14/01
Date

Norma A. Heims
Signature of Incorporator

10/14/01
Date