

**Electronic Articles of Incorporation
For**

**P01000119782
FILED
December 19, 2001
Sec. Of State**

HONG AND HONG ENTERPRISE CORP.

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:

HONG AND HONG ENTERPRISE CORP.

Article II

The principal place of business address:

9163 NW 111 TERRA
HIALEAH GARDEN, FL. 33016

The mailing address of the corporation is:

9163 NW 111 TERRA
HIALEAH GARDEN, FL. 33016

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:

7500

Article V

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

EDGARDO HONG SR
9163 NW 111 TERRA
HIALEAH, FL. 33016

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

Registered Agent Signature: EDGARDO HONG

Article VI

The name and address of the incorporator is:

EDGARDO HONG
9163 NW 111 TERRA
HIALEAH GARDEN, FL 33016

Incorporator Signature: EDGARDO HONG

Article VII

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

Title: P
EDGARDO HONG SR
9163 NW 111 TERRA
HIALEAH GARDEN, FL. 33016

Title: V
ADRIAN HONG
9163 NW 111 TERRA
HIALEAH GARDEN, FL. 33016

Title: S
CAROLINA HONG
9163 NW 111 TERRA
HIALEAH GARDEN, FL. 33016

Title: T
SUSY HONG
9163 NW 111 TERRA
HIALEAH GARDEN, FL. 33016