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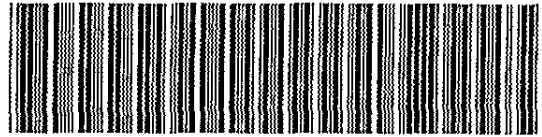
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TALLAHASSEE, FLORIDA

J. SMITH MAY 07 2003

TRANSMITTAL LETTER

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

SUBJECT: HAO HAO INTERNATIONAL, 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: SAIF ENTERPRISES, INC
Name (Printed or typed)

238 WILSHIRE BLVD S#149
Address

CASSELBERRY, FL 32707
City, State & Zip

407-263-3000
Daytime Telephone number

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



ARTICLES OF INCORPORATION OF
HAO HAO INTERNATIONAL INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby binds himself to form a corporation under the laws of the State of Florida.

1. **ARTICLE I Name.**

The name of the corporation shall be:
HAO HAO INTERNATIONAL INC.

2. **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:
238 Wilshire Boulevard, Suite 149
Casselberry, Florida 32707

3. **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to include the transaction of any or all-lawful business for which corporations may be incorporated under the Florida General Corporation Act.

4. **ARTICLE IV TERM**

This corporation shall have perpetual existence.

5. **ARTICLE V SHARES**

The number of shares that may be issued by the corporation is 100 shares of the par value of Five Dollars per share, all common stock. Sale of the shares shall be fixed in the By-Laws of the corporation, in full compliance with the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6. **ARTICLE VI CAPITAL**

The amount of capital with which this corporation will begin business is Five Hundred Dollars.

7. **ARTICLE VII INITIAL DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and address of the initial directors are:

YUH JIUN YIN

238 Wilshire Blvd. Suite. 149

Casselberry, Florida

MAYUNAIN

238 Wilshire Blvd. Suite. 149

Casselberry, Florida

All decisions of the Board will be by majority vote.

8. **ARTICLE VIII OFFICERS**

The officers of the corporation shall consist of a president, a secretary and a treasurer, each of whom shall be appointed by the Board of Directors. The Board as deemed necessary may appoint other officers, assistants and agents.

The directors shall appoint the officers annually, as fixed by the By-Laws. The president shall manage the corporation, and his signature alone shall bind the corporation.

The specific duties of the corporate officers shall be as printed in the By-Laws of the corporation.

The names of the officer who are to serve until the first election is:

YUH JIUN YIN , President

MAYUNAIN Secretary/Treasurer

9. **ARTICLE IX REGISTERED AGENT**

The name and address of the initial Registered Agent is:

YUH JIUN YIN

238 Wilshire Blvd. Suite 149 Casselberry, Florida 32707



Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

YUH JIUN YIN /Registered Agent

13/4/2003
Date

10. ARTICLE X INCORPORATOR

The name and Post Office address of the subscriber of these Articles of Incorporation is:

YUH JIUN YIN
238 Wilshire Blvd. Suite 149
Casselberry, Florida 32707

IN WITNESS WHEREOF, the undersigned, being the incorporator of the corporation, and one of the first directors thereof, has executed these Articles of Incorporation on the date noted below.

YUH JIUN YIN / Incorporator

13/4/2003
Date

The foregoing instrument was acknowledged before me this 13 day of APRIL, 2003 YUH JIUN YIN, produced in person as identification and who did take an oath and say that he executed the foregoing Articles of Incorporation, and that the facts alleged in said Articles are true and correct.



No 4857103 13.4.03

Signed before me this 13th day of April, 2003

at Tallahassee, Florida, in presence of Notary Public No. A-7076872

Witnessed by AB. S. DHAR
on 2-5-1998

not responsible for the contents.

Notary Public.

My commission expires:



S.N.V. Ramana Rao
Second Secretary (Consular)
Embassy of India, Abu Dhabi

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TALLAHASSEE, FLORIDA