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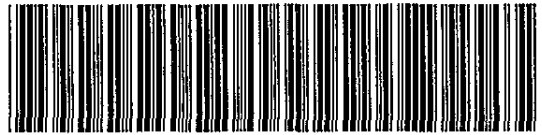
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FILED  
05 MAY 13 AM 8:30  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: HAGWARD AND ASSOCIATES, 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM:

William S. Huang  
Name (Printed or typed)

2905 Lakeview Dr.  
Address

Fern Park Florida 32730  
City, State & Zip

407 830-0068  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 5, 2005

WILLIAM S. HUANG  
2905 LAKEVIEW DR.  
FERN PARK, FL 32730

SUBJECT: HAOWARD AND ASSOCIATES U.S.A., INC.  
Ref. Number: W05000020497

We have received your document for HAOWARD AND ASSOCIATES U.S.A., INC.. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 205A00032162

05 MAY 13 AM 10:51  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FILED

05 MAY 13 AM 8:30

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF CORPORATION  
OF  
HAOWARD AND ASSOCIATES U.S.A., INC.**

I, the undersigned, a natural person competent to contract, do here by make  
Subscribe and file these Articles of Incorporation for the purpose of organizing a  
corporation pursuant to Section 607.0202 of the Florida Statutes.

**ARTICLE I  
NAME OF CORPORATION**

The name of the Corporation shall be:

**HAOWARD AND ASSOCIATES U.S.A., INC.**

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be  
to engage in any and all lawful business permitted under the laws of the United States  
of America and the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

A. The total authorized capital stock of this corporation is FIVE  
HUNDRED AND THIRTY SEVEN THOUSAND (537,000) shares of Common  
Stock, par value \$1000.00 per share.

B. Every shareholder, upon the sale of any new stock in this corporation of  
the same kind, class or series as that which he or she already holds, shall have the  
right to purchase this pro data share thereof (as nearly as many be done without the  
issuance of fractional shares) at the price at which it offered to others.

**ARTICLE IV  
TERM OF EXISTENCE**

This corporation shall exist for an initial period of ninety-nine (99) years.

**ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street and mailing address of the principal office of this corporation  
in the State of Florida is: **2905 LAKEVIEW DR., FERN PARK, FLORIDA 32730.**  
Directors may from time to time move the principal office to another state.

**ARTICLE VI  
NUMBER OF DIRECTORS**

This corporation shall have not less than one (1) director.

**ARTICLE VII  
FIRST BOARD OF DIRECTORS**

The names and street addresses of the initial members of the Board of Directors are:

WE HAO, CHAIRMAN AND PRESIDENT OF THE BOARD  
2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730

WILLIAM S. HUANG, VICE PRESIDENT-DIRECTOR  
2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730

LING ZHANG, SECRETARY-TREASURE-DIRECTOR  
2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730

ZHI YU DAI, VICE PRESIDENT-DIRECTOR  
2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730

**ARTICLE VIII  
INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is: William S. Huang, 826 Ballard Street, Altamonte Springs, Florida.

**ARTICLE IX  
OFFICERS OF THE CORPORATION**

The name and addresses of the officers of the corporation are:

We Hao, Chairman and President  
2905 Lakeview Drive  
Fern Park, Florida 32730

William S. Huang, Vice President  
2905 Lakeview Drive  
Fern Park, Florida 32730

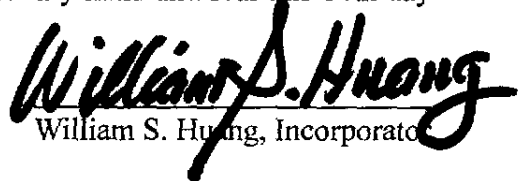
Ling Zhang, Secretary & Treasurer  
2905 Lakeview Drive  
Fern Park, Florida 32730

Zhi Yu Dai, Vice President  
2905 Lakeview Drive  
Fern Park, Florida 32730

**ARTICLE X  
INITIAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the initial office and registered agent of the corporation is: **2905 Lakeview Drive, Fern Park, Florida 32730**, and the name of the initial registered agent of this corporation at the address is: **WILLIAM S. HUANG**.

**IN WITNESS WHEREOF**, I have hereto set my hand and seal this 14th day of April, 2005.

  
William S. Huang, Incorporator

**CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROGRESS WITHIN THE STATE OF FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 617.0501, Florida Statutes, the following is submitted:

HAOWARD AND ASSOCIATES U.S.A., INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at 2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730 has named WILLIAM S. HUANG as its agent to accept service of progress within the State of Florida.

**ACKNOWLEDGEMENT**

Having been named to accept services of the process for HAOWARD AND ASSOCIATES U.S.A., INC. at the place designated in this certificate. I hereby agree to act in such capacity and I further agree to comply with provisions of said Act with respect to keeping such office open.

  
William S. Huang

**FILED**  
05 MAY 13 AM 8:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA