

**Electronic Articles of Incorporation
For**

P05000123252
FILED
September 07, 2005
Sec. Of State
clewis

HOME RUN IMPORT & EXPORT (USA) 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:

HOME RUN IMPORT & EXPORT (USA) CORP.

Article II

The principal place of business address:

4099 N 28 WAY
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL. US 33180

Article III

The purpose for which this corporation is organized is:

WHOLESALE AND IMPORT OF GRANITE STONE AND MARBLE MATERIALS

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

YACHUAN ZHANG
5242 INDIAN WOOD VILLAGE LANE
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: YACHUAN ZHANG

Article VI

The name and address of the incorporator is:

YACHUAN ZHANG
5242 INDIAN WOOD VILLAGE LANE
LAKE WORTH
FL 33463

Incorporator Signature: YACHUAN ZHANG

Article VII

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

Title: P
YACHUAN ZHANG
5242 INDIAN WOOD VILLAGE LANE
LAKE WORTH, FL. 33463 US

Title: S
JIUAN-JEN JONG
5242 INDIAN WOOD VILLAGE LANE
LAKE WORTH, FL. 33463 US

Title: T
HUI ZHANG
5242 INDIAN WOOD VILLAGE LANE
LAKE WORTH, FL. 33463 US