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TALLAHASSEE, FLORIDA

N. Outigan DEC - 4 2006

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** UNITED TOGETHER USA INDUSTRIAL GROUP, INC.  
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Hal Verity  
(Contact Person)

(Firm/Company)

5722 Riverside Drive  
(Address)

Port Orange, Florida 32127  
(City, State and Zip Code)

For further information concerning this matter, please call:

HAL VERITY at ( 386 ) 767-2155  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input checked="" type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>Certificate of Status |
|---|---|---|---|

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

## COVER LETTER

November 30, 2006

Please return all correspondence concerning this matter to:

Hal Verity  
5722 Riverside Drive  
Port Orange, FL 32127

386-767-2155  
hverity@cfl.rr.com

IF YOU CAN E-MAIL THE CERTIFIED COPY & THE CERTIFICATE OF STATUS THIS  
WOULD BE OK WITH ME.

Best Regards

A handwritten signature in black ink, appearing to read 'Hal Verity', with a stylized flourish at the end.

Hal Verity  
Incorporator

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

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TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

United Together USA Industrial Group Ltd. Co. LO6-109683  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on November 13, 2006  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

UNITED TOGETHER USA INDUSTRIAL GROUP, INC.  
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_.  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 22 day of November, 20 06.

Signature: Mary Wang  
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Mary Wang Title: President

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I      NAME**

The name of the corporation shall be:

**United Together USA Industrial Group Inc.**

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailing address is:

5722 Riverside Drive  
Port Orange, FL 32127

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

Shall have unlimited power to engage in and to do  
any lawful act concerning any or all lawful business  
including Financial.

### **ARTICLE IV      SHARES**

The number of shares of stock is:  
10,000,000

### **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Mary Wang President,  
2238 Redwood Road,  
Hercules, CA 94547

Teresa Hu VP  
2238 Redwood Road,  
Hercules, CA 94547

### **ARTICLE VI      REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sophia Verity  
5722 riverside Drive  
Port Orange, FL 32127

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**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Hal Verity  
5722 Riverside Drive  
Port Orange, FL 32127

\*\*\*\*\*

*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*

*Sophia Martin*  
Signature/Registered Agent

*Hal Verity*  
Signature/Incorporator

November 29, 2006  
Date

November 29, 2006  
Date

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