

**Electronic Articles of Incorporation  
For**

P07000132875  
FILED  
December 17, 2007  
Sec. Of State  
dcushing

HCB HOLDINGS (USA) INC.

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:

HCB HOLDINGS (USA) INC.

**Article II**

The principal place of business address:

2555 PORTER LAKE DRIVE  
SUITE 102  
SARASOTA, FL. US 34240

The mailing address of the corporation is:

2555 PORTER LAKE DRIVE  
SUITE 102  
SARASOTA, FL. US 34240

**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:

THE LAW OFFICES OF JACK D. KING, P.A.  
2555 PORTER LAKE DRIVE  
SUITE 102  
SARASOTA, FL. 34240

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

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Registered Agent Signature: JACK D. KING, P.A.

### **Article VI**

The name and address of the incorporator is:

ELIZABETH COLES  
2555 PORTER LAKE DRIVE  
SUITE 102  
SARASOTA, FL 34240

Incorporator Signature: ELIZABETH COLES

### **Article VII**

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

Title: P  
ELIZABETH COLES  
2555 PORTER LAKE DRIVE, SUITE 102  
SARASOTA, FL. 34240 US