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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. SEP 2008
T. BUCH: SEP

TRANSMITTAL LETTER

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

SUBJECT: H & H USA, INC.

FROM:

Sandra H. Peterson, Esq.
c/o Norman K. Heims
905 SW Baya Drive
Lake City, Florida 32025

For further information concerning this matter, please call Sandra H. Peterson, Esq. at (386) 961-9959.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:
\$87.50 for Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2008

SANDRA H. PETERSON, ESQ.
C/O NORMAN K. HEIMS
905 SW BAYA DRIVE
LAKE CITY, FL 32025

SUBJECT: H & H USA, INC.
Ref. Number: W08000039992

We have received your document for H & H USA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 308A00047688

FILED

2008 SEP -8 PM 4: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

H & H USA CONSTRUCTION, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: H & H USA CONSTRUCTION, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 344 NW Spring Hollow Blvd., Lake City, Florida 32055.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 344 NW Spring Hollow Blvd., Lake City, Florida, 32055. The initial registered agent for the Corporation at that address is: NORMAN K. HEIMS.

ARTICLE V

The name and street address of the person signing these articles of incorporation is:

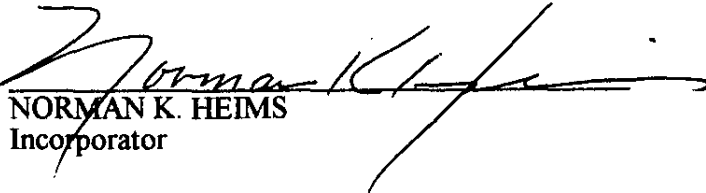
Name

Address

NORMAN K. HEIMS

344 NW Spring Hollow Blvd.

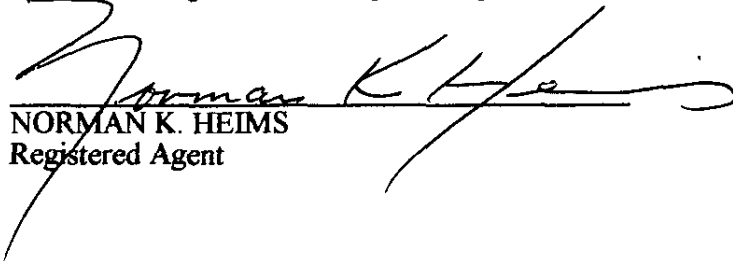
The undersigned incorporator has executed these articles of incorporation.


NORMAN K. HEIMS
Incorporator

9/4/08
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for H & H USA CONSTRUCTION, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


NORMAN K. HEIMS
Registered Agent

9/4/08
Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: H & H USA CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:

NORMAN K. HEIMS
344 NW Spring Hollow Blvd.
Lake City, Florida 32055

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

This 4th day of September, 2008.


NORMAN K. HEIMS