

**Electronic Articles of Incorporation
For**

P09000012968
FILED
February 10, 2009
Sec. Of State
jshivers

HARRELL ENTERPRISES OF 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:

HARRELL ENTERPRISES OF USA INC

Article II

The principal place of business address:

2907 12TH ST CT E
BRADENTON, FL. 34208

The mailing address of the corporation is:

2907 12TH ST CT E
BRADENTON, FL. 34208

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:

100

Article V

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

WAYNE HARRELL
2907 12TH ST CT E
BRADENTON, FL. 34208

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

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Registered Agent Signature: WAYNE HARRELL

Article VI

The name and address of the incorporator is:

WAYNE HARRELL
2907 12TH ST CT E

BRADENTON, FL 34208

Incorporator Signature: WAYNE HARRELL

Article VII

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

Title: P
WAYNE HARRELL
2907 12TH ST CT E
BRADENTON, FL. 34208

Article VIII

The effective date for this corporation shall be:

02/10/2009