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2009 DEC 24 A 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

60-62-21  
2009

## **TRANSMITTAL LETTER**

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: HONG WIGGS INTERNATIONAL, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: HONG WIGGS INTERNATIONAL, INC.  
C/O HONG WIGGS- Registered Agent & Incorporator  
307 N BARROW AVE  
TAVARES, FL 32778

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

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SECRETARY OF STATE

1. Introduction. Hong Wiggs, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Hong Wiggs International, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 304 N. Barrow Ave Tavares, FL 32778. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Hong Wiggs International, Inc. to be filed and used with the new articles of incorporation now dated December 07, 2009 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated December 07, 2009.

Hong Wiggs

Signature — Hong Wiggs

Be it known that on the 07th day of December, 2009 before me appeared Hong Wiggs who is personally known to me.

Terry E. Olson

Notary - State of Florida

TERRY E. OLSON  
Notary Public, State of Florida  
My comm. exp. Dec. 11, 2010  
Comm. No. DD 613691

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: HONG WIGGS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 307 N BARROW AVE TAVARES, FL 32778

The mailing address for all legal correspondence is: 307 N BARROW AVE TAVARES, FL 32778

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

HONG WIGGS  
PRESIDENT  
307 N. BARROW AVE  
TAVARES, FL 32778

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
HONG WIGGS located at: 307 N BARROW AVE TAVARES, FL 32778

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
HONG WIGGS located at: 307 N BARROW AVE TAVARES, FL 32778

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Having been named as registered agent to accept service 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.

Hong Wiggs  
(SIGNATURE) HONG WIGGS - Registered Agent

12-7-09  
Date

Hong Wiggs  
(SIGNATURE) HONG WIGGS - Incorporator

12-7-09  
Date