

**Electronic Articles of Incorporation
For**

P10000081600
FILED
October 05, 2010
Sec. Of State
jshivers

HK USA HOLDINGS, 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:

HK USA HOLDINGS, INC.

Article II

The principal place of business address:

999 PONCE DE LEON BLVD
SUITE 510
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

999 PONCE DE LEON BLVD
SUITE 510
CORAL GABLES, FL. US 33134

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:

19,980,667 SHARES AT \$1 PAR VALUE EACH

Article V

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

THOMAS R SPENCER
999 PONCE DE LEON BLVD.
SUITE 510
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: THOMAS R. SPENCER

Article VI

The name and address of the incorporator is:

HARALD KRONSEDER
1207 SOUTH RICE

HAMILTON, TEXAS 76531

Incorporator Signature: HARALD KRONSEDER

Article VII

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

Title: P, D
HAROLD KRONSEDER
1207 SOUTH RICE
HAMILTON, TX. 76531 US

Title: SEC
THOMAS R SPENCER
999 PONCE DE LEON BLVD., SUITE 510
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

10/01/2010