

**Electronic Articles of Incorporation
For**

P11000000348
FILED
January 03, 2011
Sec. Of State
jahickman

HAO WAN TRADING CO., 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:

HAO WAN TRADING CO., INC.

Article II

The principal place of business address:

16333 NW 54 AVE
HIALEAH, FL. US 33014

The mailing address of the corporation is:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL. US 33180

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:

10000

Article V

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

CAI WEI ZHANG
19225 NW 82 CIRCLE CT
HIALEAH, FL. 33015

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

Registered Agent Signature: CAI WEI ZHANG

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Article VI

The name and address of the incorporator is:

CAI WEI ZHANG
19225 NW 82 CIRCLE CT

HIALEAH, FL 33015

Electronic Signature of Incorporator: CAI WEI ZHANG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CAI WEI ZHANG
19225 NW 82 CIRCLE CT
HIALEAH, FL. 33015

Title: S
CAI WEI ZHANG
19225 NW 82 CIRCLE CT
HIALEAH, FL. 33015 US