

**Electronic Articles of Incorporation
For**

P11000055404
FILED
June 14, 2011
Sec. Of State
jshivers

HH USA GROUP 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:

HH USA GROUP INC

Article II

The principal place of business address:

8503 W HILLSBOROUGH AVE
TAMPA, FL. 33615

The mailing address of the corporation is:

8503 W HILLSBOROUGH AVE
TAMPA, FL. 33615

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:

1000

Article V

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

JIANWEI HUANG
8503 W HILLSBOROUGH AVE
TAMPA, FL. 33615

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

Registered Agent Signature: JIANWEI HUANG

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Article VI

The name and address of the incorporator is:

JIANWEI HUANG
8503 W HILLSBOROUGH AVE

TAMPA, FL 33615

Electronic Signature of Incorporator: JIANWEI HUANG

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
JIANWEI HUANG
8503 W HILLSBOROUGH AVE
TAMPA, FL. 33615

Article VIII

The effective date for this corporation shall be:

07/01/2011