

11/28/11

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ac@hyfangroup.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Gao's Jin Jin Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Gao's Jin Jin Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**10916 Emerald Coast Parkway
Miramar Beach, FL 32550**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Gao, Hong Sen
10916 Emerald Coast Parkway
Miramar Beach, FL 32550**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Gao, Hong Sen - President/Director
10916 Emerald Coast Parkway, Miramar Beach, FL 32550

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gao, Hong Sen
10916 Emerald Coast Parkway, Miramar Beach, FL 32550

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of November 2011

Hong Sen Gao
Gao, Hong Sen
Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Gao's Jin Jin Inc.

2. The name and address of the registered agent and office is:

Gao, Hong Sen
Name

10918 Emerald Coast Parkway
(P.O. Box or Mail Drop Box NOT Acceptable)

Miramar Beach, FL 32550
(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

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Hong Sen Gao
Gao, Hong Sen
SIGNATURE

11/23/2011
(Date)

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