

**Electronic Articles of Incorporation
For**

P12000017087
FILED
February 20, 2012
Sec. Of State
tburch

HENRIVER INVESTMENT 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:

HENRIVER INVESTMENT INC

Article II

The principal place of business address:

2554 KEY LARGO LANE
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

137 CENTRAL PARK DR
MARKHAM, ON. CA L3P7G8

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:

100

Article V

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

RUI WANG
2554 KEY LARGO LANE
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: RUI WANG

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Article VI

The name and address of the incorporator is:

RUI WANG
137 CENTRAL PARK DRIVE

MARKHAM, ON L3P7G8

Electronic Signature of Incorporator: RUI WANG

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
RUI WANG
137 CENTRAL PARK DRIVE
MARKHAM, ON. L3P7G8 CA

Title: VP
YUAN SU
137 CENTRAL PARK DRIVE
MARKHAM, ON. L3P7G8 CA

Article VIII

The effective date for this corporation shall be:

02/20/2012