# **Electronic Articles of Incorporation For**

P12000037390 FILED April 19, 2012 Sec. Of State tburch

HIGHYON ASSETS CORP

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: HIGHYON ASSETS CORP

# **Article II**

The principal place of business address: 1000 N HIATUS ROAD SUITE 197 PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

1000 N HIATUS ROAD SUITE 197 PEMBROKE PINES, FL. 33026

## **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:

JIANING ZHANG 1000 N HIATUS ROAD SUITE 197 PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: JIANING ZHANG

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## **Article VI**

The name and address of the incorporator is:

JIANING ZHANG 1000 N HIATUS ROAD SUITE 197

PEMBROKE PINES, FL 33026

Electronic Signature of Incorporator: JIANING 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 ONTARIO CORPORATION 1000 N HIATUS ROAD SUITE 197 PEMBROKE PINES, FL. 33411

Title: P JIANING ZHANG 1000 N HIATUS ROAD SUITE 197 PEMBROKE PINES, FL. 33026