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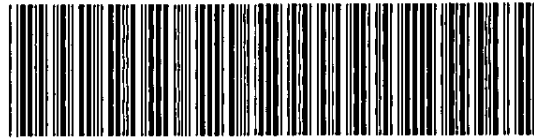
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TALLAHASSEE, FLORIDA

12 JUL 27 2008  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 289689 9760A

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 78.75

ORDER DATE : July 26, 2012

ORDER TIME : 10:07 AM

ORDER NO. : 289689-005

CUSTOMER NO: 9760A

DOMESTIC FILING

NAME: HUNG HAO HOLDINGS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

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***ARTICLES OF INCORPORATION***

***OF***

**HUNG HAO HOLDINGS, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the Corporation shall be: Hung Hao Holdings, Inc.

**ARTICLE II**

The Corporation shall have perpetual existence.

**ARTICLE III**

The general purposes for which the Corporation is organized are:

1. To engage in or transact any lawful business for which Corporations may be incorporated under applicable statutes or rules of law and engage in and transact any lawful business not specifically prohibited by statute or rule of law.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing purposes.

**ARTICLE IV**

The street address of the Registered Office of the Corporation is: 4714 Banyan Lane, Tamarac, FL 33319, and the name of its Registered Agent is: Jeffrey A. Smoley.

The initial principal place of business of the corporation shall be: 4714 Banyan Lane, Tamarac, FL 33319.

**ARTICLE V**

The Number of Directors constituting the initial Board of Directors of the Corporation is

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two consisting initially of Yanfei Z Smoley, 4714 Banyan Lane, Tamarac, FL 33319 and Jeffrey A. Smoley, of the same address, but the same shall not be construed as requiring more Directors than as otherwise required by applicable Laws of Florida or by the By-Laws of this Corporation to be adopted.

#### ARTICLE VI

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class of common stock and shall have a par value of \$1.00 per share. Such authorization shall not be deemed to preclude the authorization of another class or classes of stock upon proper vote.

#### ARTICLE VII

The names and addresses of the incorporators, subscribers and directors are: Jeffrey A. Smoley and Yanfei Z. Smoley, 4714 Banyan Lane, Tamarac, FL 33319.

#### ARTICLE VIII

1. The corporation may indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil or criminal, administrative or investigative, by reason of the fact that he/she was or is a director, officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses, including attorney's fees, judgments, fines, and amounts paid in settlement, actually and reasonably incurred by him/her in connection with such action, suit or proceeding, including any appeal thereof, if he/she acted in good faith or in a manner he/she reasonably believed to be in or not opposed to the best interests of the Corporation, and with respect

to any criminal action or proceeding if he/she had no reasonable cause to believe his/her conduct was unlawful. However, with respect to any action by or in the right of the Corporation to procure a judgment in its favor, no indemnification shall be made in respect to any claim, issue, or matter as to which such person is adjudged liable for one or more of intentional tort, gross negligence, or misconduct in the performance or non-performance of his/her duty to the Corporation unless, and only to the extent that, the Court in which such action or suit was brought determines, on application, that despite the adjudication of liability, such person is fairly and reasonably entitled to indemnity in view of all the circumstances of the case. Determination of any action, suit, or proceeding by judgment, order, settlement, conviction, or on a plea of nolo contendere, or its equivalent, shall not in itself create a presumption that the party did not meet the applicable standard of conduct. Indemnification hereunder may be paid by the Corporation in advance of the final disposition of any action, suit, or proceeding, on a preliminary determination that the director, officer, employee, or agent met the applicable standard of conduct and on receipt of an undertaking by or on behalf of the director, officer, employee, or agent to repay such amount, unless it is ultimately determined that he/she is entitled to be indemnified by the corporation as authorized in this section.

2. The Corporation may also indemnify any director, officer, employee, or agent who has been successful on the merits or otherwise, in defense of any action, suit, or proceeding, or in the defense of any claim, issue, or matter therein, against all expenses, including attorney's fees, actually and reasonably incurred by him/her in connection therewith, without the necessity of an independent determination that such director, officer, employee, or agent meet any appropriate standard of conduct.

3. The indemnification provided for herein shall continue as to any person who has ceased to be a director, officer, employee, or agent, and shall inure to the benefit of the heirs, executors, and administrators of such person.

4. In addition to the indemnification provided for herein, the Corporation shall have power to make any other or further indemnification, except an indemnification against gross negligence or willful or intentional misconduct, under any resolution or agreement duly adopted by a majority of directors, or duly authorized by a majority of stockholders.

5. If any expense or other amounts are paid by way of indemnification, otherwise than by Court order or action by the Stockholders, the Corporation shall, not later than the time of delivery to the Stockholders of written notice of the next annual meeting, unless such meeting is held within 30 days from the date of such payment, and, in any event, within 60 days from the date of such payment, delivered by mail to each Stockholder of record, a statement specifying the persons paid, the amounts paid, and the nature and status at the time of such payment of the litigation or a threatened litigation.

#### ARTICLE IX


All of the issued and outstanding shares of the Corporation may be made subject to restrictions on their transferability or other restrictions by Agreement between the holders of such shares of the Corporation, in the event that there shall be more than one Shareholder and the parties (Shareholders) so agree. In the event that such an Agreement is created, a copy of such Agreement shall be kept on file with the Secretary of the Corporation, and shall be subject to inspection by Stockholders of record of the Corporation at reasonable times and upon reasonable notice.

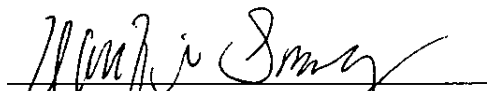
#### ARTICLE X

THE UNDERSIGNED being the original subscriber(s) and incorporator(s) of the foregoing Corporation does hereby certify that the foregoing constitutes the Charter of the above Corporation.

WITNESS my hand and seal this 23<sup>rd</sup> day of JULY, 2012.

INCORPORATORS AND SUBSCRIBERS:

  
\_\_\_\_\_  
Jeffrey A. Smoley  
4714 Banyan Lane  
Tamarac, FL 33319

  
\_\_\_\_\_  
Yanfei Z. Smoley  
4714 Banyan Lane  
Tamarac, FL 33319

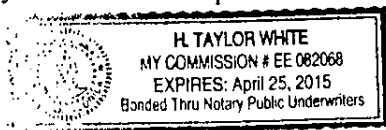
STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments and render oaths in the State and County aforesaid, personally appeared Jeffrey A. Smoley, (to me well known to be) or who presented \_\_\_\_\_ as identification, and Yanfei Z. Smoley, (to me well known to be) or who presented \_\_\_\_\_ as identification, the person or persons described as the incorporators and subscribers of and who executed the foregoing Articles of Incorporation and acknowledged before me that she/he/they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 23<sup>rd</sup> day of JULY, 2012.

  
\_\_\_\_\_  
Notary Public (signature)

My Commission expires:

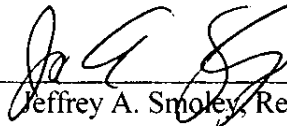


\_\_\_\_\_  
(Printed name of Notary)

REGISTERED AGENT ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: \_\_\_\_\_



Jeffrey A. Smoley, Registered Agent

Jeffrey A. Smoley

4714 Banyan Lane

Tamarac, FL 33319

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