

**Electronic Articles of Incorporation
For**

P12000077840
FILED
September 13, 2012
Sec. Of State
jahickman

HONG RI 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:

HONG RI INC

Article II

The principal place of business address:

501 NE 14TH AVE
#307
HALLANDALE, FL. US 33009

The mailing address of the corporation is:

501 NE 14TH AVE
#307
HALLANDALE, FL. US 33009

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:

XIAOHONG ZHAO
501 NE 14TH AVE
#307
HALLANDALE, FL. 33009

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

Registered Agent Signature: XIAOHONG ZHAO

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Article VI

The name and address of the incorporator is:

XIAOHONG ZHAO
501 NE 14TH AVE
#307
HALLANDALE, FL 33009

Electronic Signature of Incorporator: XIAOHONG ZHAO

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
XIAOHONG ZHAO
501 NE 14TH AVE #307
HALLANDALE, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

09/12/2012