

**Electronic Articles of Incorporation
For**

P13000080913
FILED
October 02, 2013
Sec. Of State
cgolden

HANA JAPAN 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:

HANA JAPAN INC.

Article II

The principal place of business address:

600 PIER PARK DR. STE 115
PANAMA CITY BEACH, FL. 32413

The mailing address of the corporation is:

C/O 136 BOWERY STE 203
NEW YORK, NY. 10013

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:

200

Article V

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

YUK HING CHAN
12814 AGAVE ST.
PANAMA CITY BEACH, FL. 32407

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

Registered Agent Signature: YUK HING CHAN

Article VI

The name and address of the incorporator is:

YUK HING CHAN
12814 AGAVE ST.

PANAMA CITY BEACH, FL 32407

Electronic Signature of Incorporator: YUK HING CHAN

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
YUK HING CHAN
12814 AGAVE ST
PANAMA CITY BEACH, FL. 32407

Title: VP
HUNG YAN CHAN TSANG
12814 AGAVE ST
PANAMA CITY BEACH, FL. 32407

Article VIII

The effective date for this corporation shall be:

10/01/2013