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WB-47599 /

### HOA-MY-USA, INC. 7720 N. WICKHAM ROAD, UNIT 109 MELBOURNE, FL 32940

October 2, 2013

Division of Corporations Secretary of State The Capitol Tallahassee, FL 32304

Dear Sir:

Enclosed is the Articles of Incorporation for Hoa-My-USA, Inc., at 7720 N. Wickham Road, Unit 109, Melbourne, FL 32940 together with a check in the amount of \$78.75 to cover the following filing fees:

Profit Corporation Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	\$78.75

Thank you for your prompt attention to this filing.

Very truly yours,

Hoa Luong Bui

Enclosures: Articles (2)

Check



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

August 26, 2013

HOA LUONG BUI 6212 GOLETA CIR MELBOURNE, FL 32940

SUBJECT: HOA-MY-USA, INC. Ref. Number: W13000047599

We have received your document for HOA-MY-USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Letter Number: 713A00020298

Jessica A Fason Regulatory Specialist II

www.sunbiz.org

District of Comparations D.O. DOV 6207 Tollahagaaa Florida 29214

## FLORIDA DEPARTMENT OF STATE Division of Corporations

August 26, 2013

HOA LUONG BUI 6212 GOLETA CIR MELBOURNE, FL 32940

SUBJECT: HOA-MY-USA, INC. Ref. Number: W13000047599

13 OCT -7 PH 3: 10
SECRETARY OF STATE
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Jessica A Fason Regulatory Specialist II

Letter Number: 713A00020298

#### ARTICLES OF INCORPORATION

OF

#### HOA-MY-USA, INC.

#### ARTICLE I - NAME

The name of the corporation is Hoa-My-USA, Inc., at 7720 N. Wickham Road, Unit 109, Melbourne, FL 32940.

#### ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any of all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

#### ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### <u>ARTICLE VI - PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of Hoa-My-USA, Inc., is 7720 N. Wickham Road, Unit 109, Melbourne, FL 32940 and the name of the initial registered agent of this corporation at that address is Hoa Luong Bui.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one of the name and address of the initial director of the corporation is:

Hoa Luong Bui 7720 N. Wickham Road, Unit 109 Melbourne, FL 32940

#### ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Hoa Luong Bui 7720 N. Wickham Road, Unit 109 Melbourne, FL 32940 "I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation".

#### ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or to the full extent permitted by law.

#### <u>ARTICLE XIII - AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XIV - INITIAL ISSUE OF CORPORATION STOCK

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set forth opposite the name:

My My Bui

250 Share

Hoa Luong Bui

125 Shares

My Ngo

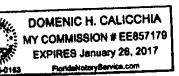
125 Shares

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#### STATE OF FLORIDA COUNTY OF BREVARD

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Hoa Luong Bui, known to me to be the person executed the foregoing Articles of Incorporation and acknowledged before me that this person executed these Articles of Incorporation.

Notary Public



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SECRETARY OF STATE