

P14000001194

1/8/14

Division of Corporations

Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516)935-3940
Fax Number : (800)293-4075

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: acc@hytongroup.com

FLORIDA PROFIT/NON PROFIT CORPORATION
UCC Inc.

Certificate of Status	1
Certified Copy	0
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UCC INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3645 Misty Woods Circle
Milton, FL 32571

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Xing Wang Zheng
3645 Misty Woods Circle
Milton, FL 32571

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Xing Wang Zheng - President/Director
3645 Misty Woods Circle, Milton, FL 32571

Zhan Zeng - Vice President/Director
3645 Misty Woods Circle, Milton, FL 32571

ARTICLE VI INCORPORATOR(S)

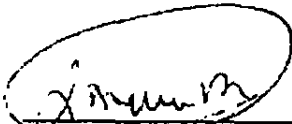
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Xing Wang Zheng
3645 Misty Woods Circle, Milton, FL 32571

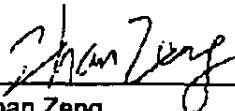
Zhan Zeng
3645 Misty Woods Circle, Milton, FL 32571

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of December 20 13



Xing Wang Zheng Signature



Zhan Zeng Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: UCC INC.

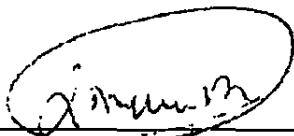
2. The name and address of the registered agent and office is:

Xing Wang Zheng
Name

3645 Misty Woods Circle
(P.O. Box or Mail Drop Box NOT Acceptable)

Milton, FL 32571
(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Xing Wang Zheng
SIGNATURE

12/31/2013
(Date)

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