

**Electronic Articles of Incorporation
For**

P14000002466
FILED
January 08, 2014
Sec. Of State
msolomon

HONG HAI 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 HAI INC

Article II

The principal place of business address:

1241 S RIDGEWOOD AVE
DAYTONA BEACH, FL. 32114

The mailing address of the corporation is:

18017 WYNTHORNE DR
TAMPA, FL. 33647

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:

100

Article V

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

JIN CHEN
18017 WYNTHORNE DR
TAMPA, FL. 33647

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

Registered Agent Signature: JIN CHEN

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Article VI

The name and address of the incorporator is:

XIUHAI SONG
1241 S RIDGEWOOD AVE

DAYTONA BEACH 32114

Electronic Signature of Incorporator: XIUHAI SONG

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
XIUHAI SONG
1241 S RIDGEWOOD AVE
DAYTONA BEACH, FL. 33647 US

Article VIII

The effective date for this corporation shall be:

01/15/2014