

**Electronic Articles of Incorporation
For**

P14000004811
FILED
January 15, 2014
Sec. Of State
mdickey

HIGHYON CAPITAL 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:
HIGHYON CAPITAL INC

Article II

The principal place of business address:
1000 N. HIATUS RD
SUITE197
PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:
1000 N. HIATUS RD
SUITE197
PEMBROKE PINES, FL. US 33026

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:
CINDY HUA
1000 N HIATUS RD
SUITE197
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: CINDY HUA

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Article VI

The name and address of the incorporator is:

BING PU
1000 N HIATUS RD
SUITE197
PEMBROKE PINES FL33026

Electronic Signature of Incorporator: BING PU

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
BING PU
1000 N HIATUS RD SUITE197
PEMBROKE PINES, FL. 33026 US

Title: VP
XIAO FEI PU
1000 N HIATUS RD SUITE197
PEMBROKE PINES, FL. 33026 US