



**COVER LETTER**

**Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

**SUBJECT: H&H USA INC**

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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**YVONNE YAN**

Name (printed or typed)

**2220 HILLCREST STREET**

Address

**ORLANDO, FL 32803**

City, State & Zip

**407-250-4858**

Daytime Telephone Number

**YVONNEYANCPA@GMAIL.COM**

E-mail address: (to be used for future annual report notification)

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

15 JUL -6 PM 2:42

FILED

**CERTIFICATE OF DOMESTICATION**

The undersigned, XIAOZHEN CHEN, PRESIDENT,  
(Name) (Title)

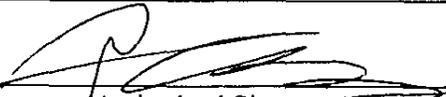
of H&H USA INC a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was DECEMBER 20, 2011.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NORTH CAROLINA (NC SOS ID# 1235045).
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was H&H USA INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is H&H USA INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NORTH CAROLINA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am XIAOZHEN CHEN, of H&H USA INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 22 day of JUNE, 2015

  
\_\_\_\_\_  
(Authorized Signature)

Filing Fee:	
<b>Certificate of Domestication</b>	<b>\$ 50.00</b>
<b>Articles of Incorporation and Certified Copy</b>	<b>\$ 78.75</b>
<b>Total to domesticate and file</b>	<b>\$128.75</b>

FILED  
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

FILED

15 JUL -6 PM 2:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

H&H USA INC

**ARTICLE II PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal Address

Mailing Address

16437 BRISTOL LAKE CIR  
ORLANDO, FL 32828

16437 BRISTOL LAKE CIR  
ORLANDO, FL 32828

**ARTICLE III PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV    SHARES**            30,000  
*THE NUMBER OF SHARES OF STOCK IS:* \_\_\_\_\_

**ARTICLE V    INITIAL DIRECTORS AND/ OR OFFICERS**  
*THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:*

Title/Name  
PRESIDENT- XIAOZHEN CHEN  
\_\_\_\_\_  
16437 BRISTOL LAKE CIR  
\_\_\_\_\_  
ORLANDO, FL 32828  
\_\_\_\_\_

Title/Name  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

*THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:*

XIAOZHEN CHEN  
\_\_\_\_\_  
16437 BRISTOL LAKE CIR  
\_\_\_\_\_  
ORLANDO, FL 32828  
\_\_\_\_\_

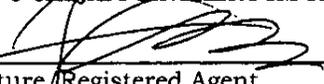
**ARTICLE VII INCORPORATOR**

*THE NAME AND ADDRESS OF THE INCORPORATOR IS:*

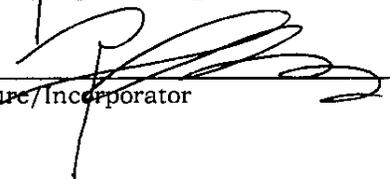
XIAOZHEN CHEN  
\_\_\_\_\_  
16437 BRISTOL LAKE CIR  
\_\_\_\_\_  
ORLANDO, FL 32828  
\_\_\_\_\_

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**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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

  
\_\_\_\_\_  
Signature/Registered Agent

06/22/2015  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

06/22/2015  
\_\_\_\_\_  
Date

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CORPORATE STATE  
TALLAHASSEE, FLORIDA