

P 15000057234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

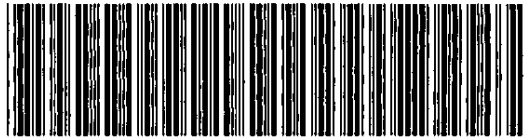
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
ALABAMA

7/9/15

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	\$ 78.75
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)

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CERTIFICATE OF DOMESTICATION

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

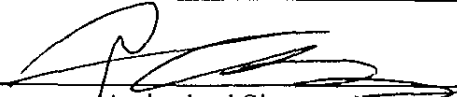
of H&H USA INC a foreign corporation,
(Corporation Name)

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:

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

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TALLAHASSEE
FLORIDA
SOS

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

H&H USA INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

THE NUMBER OF SHARES OF STOCK IS: 30,000

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

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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

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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TALLAHASSEE
FLORIDA