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TRANSMITTAL LETTER

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

200002181672--1
-05/16/97--01096--003
****122.50 ****122.50

SUBJECT: HIJ Group Inc.

(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: I-Chao Su and Hungfeng Chang Su
Name (Printed or typed)

18323 N.W. 11th Street
Address

Pembroke Pines, Florida 33029
City, State & Zip

(954) 441-2882
Daytime Telephone number

FILED
97 MAY 16 AM 8:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NOTE: Please provide the original and one copy of the articles.

5/19/97

97 MAY 16 AM 8:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HIJ Group Inc.

ARTICLE II PRINCIPAL OFFICE

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

18323 N.W. 11th Street

Pembroke Pines, Florida 33029

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

I-Chao Su

18323 N.W. 11th Street

Pembroke Pines, Florida 33029

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

I-Chao Su

18323 N.W. 11th Street

Pembroke Pines, Florida 33029

I-Chao Su
Signature/Incorporator

May 14, 1997
Date

(An additional article must be added if an effective date is requested.)

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

I-Chao Su
Signature/Registered Agent

May 14, 1997
Date