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TRANSMITTAL LETTER

FILED
99 SEP 20 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100002990931--3
-09/20/99--01075--007
*****78.75 *****78.75

SUBJECT: Hudson Investment & Development Co., Inc. (HIDC)
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Charles C. YANG
Name (Printed or typed)

3217 Dolphin Drive
Address

Miramar, Florida 33025
City, State & Zip

(954) 433-2794
Daytime Telephone number

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

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:

Hudson Investment & Development Co., Inc.

ARTICLE II PRINCIPAL OFFICE

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

3217 Dolphin Drive, Miramar, Florida 33025

ARTICLE III SHARES

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

10,000,000 shares, \$0.1 USD per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dr. Charles C. YANG, 3217 Dolphin Drive, Miramar, Florida 33025

ARTICLE V INCORPORATOR

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

Charles C. YANG, 3217 Dolphin Drive, Miramar, Florida 33025

Chen HE, 492 Broadway BLVD, Paramus, NJ 07652

Wei YANG, 6990 N.W. 97th Ave., Miami, FL 33178

Charles C. Yang

Signature/Incorporator

9/5/1999

Date

Chen He

Wei Yang

(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

Charles C. Yang

Signature/Registered Agent

9/5/1999

Date

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