

FORM **BCA 2.10**  
**ARTICLES OF INCORPORATION**  
 Business Corporation Act

Filing Fee: \$150  
 Franchise Tax: \$ 25  
**Total: \$175**

File #: **67556879**

Approved By: JKK

**FILED**  
**AUG 30 2010**  
**Jesse White**  
**Secretary of State**

1. Corporate Name: HITHINK FINANCIAL SERVICES INC.

2. Initial Registered Agent: PENG LIU  
First Name Middle Initial Last Name

Initial Registered Office: 1701 E WOODFIELD RD STE 1090  
Number Street Suite No.  
SCHAUMBURG IL 60173-5113 COOK  
City ZIP Code County

3. Purposes for which the Corporation is Organized:  
 The transaction of any or all lawful businesses for which corporations may be incorporated under the Illinois Business Corporation Act.

4. Authorized Shares, Issued Shares and Consideration Received:

Class	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
COMMON	1000	100	\$ 1000

**NAME & ADDRESS OF INCORPORATOR**

5. The undersigned incorporator hereby declares, under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated AUGUST 30, 2010 1701 E WOODFIELD RD STE 1090  
Month & Day Year Street  
PENG LIU SCHAUMBURG IL 60173  
Name City/Town State ZIP Code

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED, AS PROVIDED BY SECTION 1.10 OF THE BUSINESS CORPORATION ACT OF THIS STATE. FOR FURTHER INFORMATION CONTACT YOUR COUNTY RECORDER OF DEEDS OFFICE.