

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations.

Fax Number

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From:

Account Name : KAY LAW OFFICES
Account Number : 120020000074
Phone : (561)776-9380
Fax Number : (561)776-9578



FLORIDA PROFIT CORPORATION OR P.A.

HAH Global Investment Services, Inc.

D. WHITE MAR 1 4 2003

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OF CECRETARY OF STATE HAH GLOBAL INVESTMENT SERVICES, INC. FALL AHASSEE FLORIDA

ARTICLE I

Name

The name of the corporation is HAH Global Investment Services, Inc. and its principal business address is 17031 Boca Pointe Drive, Orlando, FL 32836.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those laws now exist or as they may hereafter provide.

James R. Kay, Esquire Florida Bar No. 298166 Kay Law Offices 11505 Fairchild Gardens Avenue, Suite 203 Palm Beach Gardens, FL 33410 (561) 776-9580

03/13/2003 15:03 FAX: 581 778 9578

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ARTICLE IV

Capital Stock

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 11505 Fairchild Gardens Avenue, Suite 203, Palm Beach Gardens, Florida 33410 and the name of the initial registered agent of this corporation at that address is Kay Law Offices.

ARTICLE VI

Incorporators

The name and address of the person signing these articles is:

Hatim Hashwani

17031 Boca Pointe Drive Orlando, Florida 32836

ARTICLE VII

Directors

The name and address of the sole director of this corporation is:

Hatim Hashwani

17031 Boca Pointe Drive Orlando, FL 32836

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ARTICLE VIII

Powers

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

ARTICLE IX

Indemnification

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

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ARTICLE XI

Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XII

Beginning of Corporate Existence

Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this var day of March, 2003.

Hatim Hashwani

03/13/2003 15:03 FAX 561 778 9578

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STATE OF FLORIDA
COUNTY OF Urana

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Hatim Hashwani, who is personally known to me or who has produced \(\frac{\frac{1}{2} \cdot \frac{1}{2} \cdot \frac{1}{2}

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this $\frac{1}{2}$ day of March, 2003.

Print Name:

Notary Public, State of Florida

Commission Number: My Commission Expires: Pamela A Warren
My Commission D0052668
Evolves September 11, 200

[Seal]

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

BY:

KAY LAW OFFICES

James R/Kay, President

3-13-03

Date