

May-22-2006 02:03pm From-DAVID WILLIAMS LAW FARM PA 302-575-09 T-660 002 -058
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

FILED
06 MAY 22 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

HH & T Realty Inc.

Certificate of Status	0
Certified Copy	0
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J. Staszko

ARTICLES OF INCORPORATION
OF
HH & T Realty Inc.

FILED

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

06 MAY 22 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: HH & T Realty Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 305 Broadway, 7th Floor, New York, NY 10007.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., Suite E, 773 4th Avenue North, Naples, Florida 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: David N. Williams, Esq., Suite E, 773 4th Avenue North, Naples, Florida 34102.

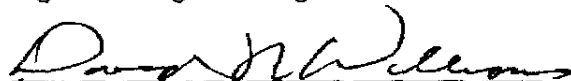
ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officer/Director is:
Timothy Chuang- President/Director
305 Broadway, 7th Floor
New York, NY 10007

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

5/22/06
Date


Signature/Incorporator, David N. Williams

5/22/06
Date