

P95000040173

April 26, 1994

Florida Department of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, FL 32314

600001477496  
-05/05/95--01093--009  
\*\*\*\*122.50 \*\*\*\*122.50

(own):

Dear Sirs:

Enclosed please find Articles of Incorporation for Cableset, Inc. Of Florida DBA Hago Of North America. Also enclosed, please find a check in the amount of \$122.50 for the filing of these documents. We request the incorporation date be as of May 1, 1995.

Upon completion of the filing, please return the documents and necessary paperwork to:

Data-Flow Accounting Service, Inc.  
4401 Vineland Road  
Suite A3A  
Orlando, FL 32811

If you have any questions, please feel free to contact our office.

Sincerely,

*Nina DeVanguardia*  
Nina DeVanguardia  
President

ND/kf

*DMC 5/11/95*

~~558~~  
~~W95-10055~~  
EFFECTIVE DATE  
5-1-95

FILED  
95 MAY 5 AM 8:59  
RECEIVED DIVISION OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 11, 1995

COPY

DATA-FLOW ACCOUNTING SERVICE, INC.  
4401 VINELAND ROAD  
SUITE A3A  
ORLANDO, FL 32811

SUBJECT: CABLESET, INC. OF FLORIDA DBA HAGO OF NORTH AMERICA  
Ref. Number: W95000010055

We have received your document for CABLESET, INC. OF FLORIDA DBA HAGO OF NORTH AMERICA and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 995A00024073

FILED

95 MAY 5 AM 8:59

ARTICLES OF INCORPORATION  
OF  
CABLESET, INC. OF FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

EFFECTIVE DATE

5-1-95

The name of the corporation shall be Cableset, Inc. of Florida.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or of any other state, county, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

ADDRESS

The street address of the initial registered office of the corporation shall be 7611 S. Orange Blossom Trail #281, Orlando, Florida 32809 and the name of the initial Registered Agent for the corporation shall be Heinz Rudiger Erdmann whose address is 7611 S. Orange Blossom Trail #281, Orlando, Florida 32809.

Principal office  
of Corporation:

7611 S. Orange Blossom Trail #281  
Orlando, FL 32809

Mailing address  
of Corporation:

7611 S. Orange Blossom Trail #281  
Orlando, FL 32809

ARTICLE V

SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish compliance.

ARTICLE VI

TERM OF EXISTENCE

## TERM OF EXISTENCE

Effective May 1, 1995, this corporation shall exist perpetually.

## ARTICLE VII

### LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for any and all reasonable costs or expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## ARTICLE VIII

### SELF DEALING

No contract or other such transaction between the corporation and other corporations, in the absence of fraud, be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any of the directors of the corporation may vote upon any and all transaction(s) with the corporation without regard to the fact that he or she is also a director of such subsidiary or corporation.

## ARTICLE IX

### DIRECTORS

This corporation shall have a minimum of 2 directors. The initial Board of Directors shall consist of:

Roland Haensel  
4641 Cason Cove Dr. #2121  
Orlando, FL 32811

Siegfried Gotz  
4641 Cason Cove Dr. #2121  
Orlando, FL 32811

## ARTICLE X

### INCORPORATOR

The name and address of the incorporator is:

Heinz Rudiger Erdmann  
7611 S. Orange Blossom Trail #281  
Orlando, FL 32809

INCORPORATOR:

  
Heinz Rudiger Erdmann

FILED

95 MAY 5 4 9:00

STATE  
TALLAHASSEE, FLORIDA

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws  
of the State of Florida.

Cableset, Inc. Of Florida is a  
coporation organizing under the laws of the State of Florida,  
with its principal office located at 7611 S. Orange Blossom  
Trail #281, Orlando, Florida 32809 has named Heinz Rüdiger  
Erdmann whose address is 7611 S. Orange Blossom Trail #281,  
Orlando FL 32809 as its Registered Agent to accept se vice of  
process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of  
process; to keep the office open during prescribed hours; to  
post my name (and any other officers of said corporation  
authorized to accept service of process at the above  
designated address) in some conspicuous place in the office  
as required by law.

Registered Agent:

H. B. Erdmann  
Heinz Rüdiger Erdmann