P9900059305

TRANSMITTAL LETTER

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

300002919583--5 -06/30/99--01053--004 ****122.50 *****78.75

SUBJECT:	HKT, INC.		
	(Proposed corporate name - must include suffix)		
Enclosed is check for:	an original and one (1) copy of the articles of inco	rporation and a	
	\$70.00 \$78.75 X \$122.50 Filing Fee Filing Fee	131.25 Filing Fee	
	& Certificate & Certified Copy	& Certified Copy	
FROM:	NICHOLAS J. RIZZO & ASSOCIATES, INC.	<u> </u>	
	2911 Lakeview Drive		
	Fern Park, FL 32730		1999 TALL
	(407) 767-6588	_ 	FIL 1999 JUN 30 SECRETARY ALLAHASSEE
			D PN 4: 49 FLORIDA

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

Elizabeth Ferrar GAVE

AUTHORIZATION BY PHONE TO

CORRECT Date & execution

DATE 06.30-99

DOC EXAM P. Puri Atum

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HKT, INC.

JUN 30 PH 4: L

ARTICLE II PRINCIPAL OFFICE

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

Name:

HKT, INC.

Address:

2990 SANFORD AVE.

City/State:

SANFORD, FL 32773

ARTICLE III SHARES

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

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hoang Kim Tessinari 8249 Shay Lyn Ct. Orlando, FL 32810

ARTICLE V INCORPORATOR(S)

The name(s) a Incorporation	and street addre	ess(es) of the incorporator(s) to these Articles of	
	Name:	HOANG KIM TESSINARI	
	Address:	2990 SANFORD AVE.	_
	City:	SANFORD, FL 32773	
	Name:	•	
	Address:		
	City:		
The undersig	ned incorporat 30 ^{fk} day of Jun	or(s) has(have) executed these Articles of Incorporation e. 1999. Hour Lessman Signature	
		Signature	

Articles of Incorporation

Signature

Filing Fee - \$35.

CERTIFICATEOF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

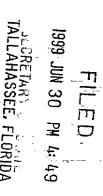
PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

- 1. The name of the corporation is: HKT, INC
- 2. The name and address of the registered agent and office is:

HOANG KIM TESSINARI

8249 SHAY LYN CT.

ORLANDO, FL 32810



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 statues 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.

Hoan & Justinani (DATE)