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Florida Department of State
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(((H05000071462 3)))

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From:
Account Name : CORPORATION SERVICE COMPANY
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

HANA ENGINEERING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR-22-2005-TUE 11:05 AM CBM, LLC

FAX No. 215 829 9700

P.006

H050000714623

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Hana Engineering, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Hana Services, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Hawaii 3. 99-0320168
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 7, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist, or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 841 Bishop Street, Suite 2204, Honolulu, Hawaii 96813
(Principal office address)

325 Chestnut Street, Suite 405, Philadelphia, Pennsylvania 19106
(Current mailing address)
8. Transaction of any and all lawful business under ch. 415, Hawaii Revised Statutes
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Vera Morris Vera Morris
(Registered agent's signature) Authorized Representative

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

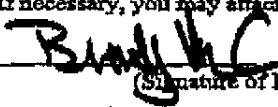
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MAR-22-2005-TUE 11:05 AM CBM,LLC

FAX No. 215 829 9700

P.007
H05000071462 3**A. DIRECTORS**Chairman: David M. K. CooperAddress: 841 Bishop Street, Suite 2204, Honolulu, HI 96813Vice Chairman: Irwin K. CockettAddress: 841 Bishop Street, Suite 2204, Honolulu, HI 96813Director: Katherine S. CooperAddress: 841 Bishop Street, Suite 2204, Honolulu, HI 96813Director: Troy A. K. CooperAddress: 325 Chestnut Street, Suite 405, Philadelphia, PA 19106**B. OFFICERS**President: David M. K. CooperAddress: 841 Bishop Street, Suite 2204, Honolulu, HI 96813Vice President: Irwin K. CockettAddress: 841 Bishop Street, Suite 2204, Honolulu, HI 96813Secretary: Bradley H. K. CooperAddress: 325 Chestnut Street, Suite 403, Philadelphia, PA 19106Treasurer: Alvin H. PauoleAddress: 841 Bishop Street, Suite 2204, Honolulu, HI 96813

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)
14. Bradley H. K. Cooper, Secretary and Senior Vice President
(Typed or printed name and capacity of person signing application)

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Hana Engineering, Inc.

Additional Corporate Directors:

Alvin H. Pauole

Bradley H. K. Cooper

Ethan Scott K. K. Cooper

Business Address:

841 Bishop Street, Suite 2204
Honolulu, Hawaii, 96813

325 Chestnut Street, Suite 403
Philadelphia, Pennsylvania 19106

841 Bishop Street, Suite 2204
Honolulu, Hawaii, 96813

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department,

HANA ENGINEERING, INC.

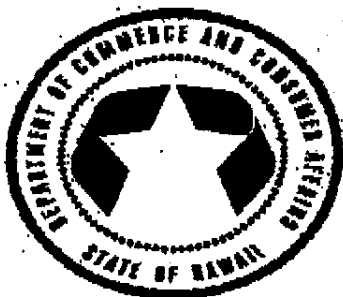
was incorporated under the laws of the State of Hawaii on 04/07/1995, and that it is an existing corporation in good standing, and is duly authorized to transact business.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: March 14, 2005

Mark E. Reichenwald

Director of Commerce and Consumer Affairs



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