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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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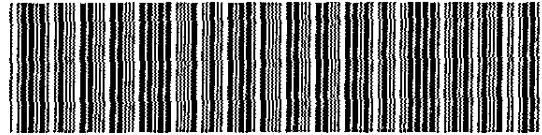
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

142004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HPW, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberly D. Parris
(Name of Person)

HPW, LLC
(Firm/Company)

1390 Ft Pickens Rd #226
(Address)

Pensacola Beach, FL 32561
(City/State and Zip Code)

For further information concerning this matter, please call:

Debra Henry CPA at 334 277-6688 X114
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608, F.S.

ARTICLE I-NAME

The name of the Limited Liability Company is:

HPW, LLC.

ARTICLE II-ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

**1390 Ft. Pickens Road #226
Pensacola Beach, FL 32561**

ARTICLE III-REGISTERED AGENT, REGISTERED OFFICE, REGISTERED AGENT SIGNATURE

The name and the Florida street address of the registered agent are:

**Kimberly D. Parris
1390 Ft. Pickens Road #226
Pensacola Beach, FL 32561**

Having been named as registered agent to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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 as provided for in Chapter 608, F.S..



Registered Agent's Signature

ARTICLE IV-MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a member managed company.

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HPW, LLC
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ARTICLE V-MEMBERS

The names and addresses of the initial members are:

Member, President
Connie Way
1390 Ft. Pickens Road #211
Pensacola Beach, FL 32561

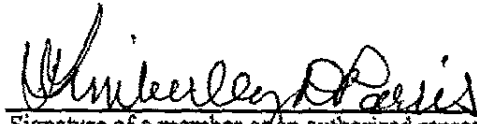
Member, Vice-President
Kimberly Parris
1390 Ft. Pickens Road #226
Pensacola Beach, FL 32561

Member, Secretary-Treasurer
Debra Henry
8700 Ridgestone Court
Montgomery, AL 36117

ARTICLE VI-MANAGERS (OPTIONAL)

ARTICLE VII

No member or manager of the LLC shall be personally liable to the LLC or its members for monetary damages for breach of fiduciary duty as a member or manager, provided, however, that the foregoing clause shall not apply to any liability of a member or manager (I) for any breach of the member's or manager's duty of loyalty to the LLC or its members, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the member or manager derived an improper personal benefit. Nothing contained in these Articles of organization shall limit or preclude the exercise of any right relating to the indemnification or advancement of attorney's fees and expenses to any person who is or was a member or manager of the LLC.



Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes affirmation under the penalties of perjury that the facts stated herein are true.

Kimberly D. Parris
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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