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ACCOUNT NO. : 072100000032

REFERENCE : 766400 7218721

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 18 AM 10:00

ORDER DATE : July 17, 2000

ORDER TIME : 3:38 PM

ORDER NO. : 766400-005

CUSTOMER NO: 7218721

CUSTOMER: Mr. David De Serio
Hale Ohana Inc.
4075 Harn Blvd.
Clearwater, FL 33764

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-07/18/00--01017--006
*****70.00 *****70.00

DOMESTIC FILING

NAME: HALE OHANA INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - EXT. 1116

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUL 17 PM 3:56

RECEIVED

RECEIVED
00 JUL 18 AM 8:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Hale OHANA INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 18 AM 10:00

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: Hale OHANA INC

ARTICLE II PRINCIPAL OFFICE

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

2575 HARN Blvd
Clearwater, FL. 33764

ARTICLE III CAPITOL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: David De Sepio

2575 HARN Blvd
Clearwater, FL. 33764

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): David DeSeno
2575 Hawn Blvd
Clearwater, FL 33764

The undersigned has (have) executed these Articles of Incorporation this 10th

Day of July, 2000.

David DeSeno, Secretary
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Hale OHANA INC

2. The name and address of the registered agent and office is:

David DeSorio
(NAME)

2575 HORN Blvd
(P.O. BOX NOT ACCEPTABLE)

Clearwater, FL 33764
(CITY/STATE/ZIP)

FILED
STATE
SECRETARY OF CORPORATIONS
00 JUL 18 AM 10:00

SIGNATURE David DeSorio
(corporate officer)

TITLE Secretary

DATE July 10, 2000

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 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.

SIGNATURE David DeSorio

DATE July 10, 2000

REGISTERED AGENT FILING FEE: \$35.00.