

PO1000008391

Mrs. Barbora Hanakova
3517 Bonaire Boulevard
Apartment 1904
Kissimmee, Florida 34741
407-870-9341

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-01/23/01--01024--002
****122.50 *****78.75

January 16, 2001

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

To Whom It May Concern:

Enclosed are two (2) copies of the Articles of Incorporation of
"HANAKS INTERNATIONAL, INC." and the appointment of a registered agent
for filing purposes.

Also enclosed is a check for \$122.50 to cover charter tax, filing
fees, registered agent filing fee, and cost of a certified copy of
the articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Very Sincerely,

Barbora Hanakova

Barbora Hanakova

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01 JAN 22 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ag 1/23

Articles of Incorporation of

HANAKS INTERNATIONAL, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

- FIRST:** The name of the corporation is HANAKS INTERNATIONAL, Inc.
- SECOND:** The period of its duration is Perpetual.
- THIRD:** The purpose(s) for which the corporation is organized are to provide contract services for businesses and companies, computer consulting, programing, web site development and translations and any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes.
- FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock having no par value or amount of par value each.
- FIFTH:** The corporation will not commence business until at least ONE HUNDRED DOLLARS (\$100.00) have been received by it as consideration for the issuance of shares.
- SIXTH:** Cumulative voting of shares of stock is not authorized.
- SEVENTH:** Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE.
- EIGHTH:** Provisions for the regulation of the internal affairs of the corporation are: governed by the bylaws which shall be adopted by a majority of directors.
- NINTH:** The address of the initial registered office of the corporation is: 3517 Bonaire Blvd., Apartment 1904, Kissimmee, Florida 34741 and the name of its initial registered agent at such address is Barbora Hanakova.
- TENTH:** Address of the principal place of business is 3517 Bonaire Blvd., Apt. 1904, Kissimmee, FL 34741
- ELEVENTH:** The number of directors constituting the initial board of directors of the corporation is (2) two and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Barbora Hanakova

3517 Bonaire Blvd., Apt. 1904
Kissimmee, Florida 34741

Jiri Hanak

3517 Bonaire Blvd., Apt. 1904
Kissimmee, Florida 34741

The name and address of each incorporator is:

Name

Address

Barbora Hanakova

3517 Bonaire Blvd., Apt. 1904
Kissimmee, Florida 34741

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 16th day of January 2001.

Barbora Hanakova, Jiri Hanak
Signatures of All Incorporators

STATE OF FLORIDA)
) ss.
COUNTY OF OSCEOLA)

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Florida, do hereby certify that I am an incorporator of (HANAKS INTERNATIONAL, INC.), and do make, file, and record these articles of incorporation, and do certify that the facts hereinabove are true; and I have accordingly hereunto set my hand this 16th day of January, 2001.

Barbora Hanakova
Barbora Hanakova

SUBSCRIBED AND SWORN TO before me this 16th day of January 2001.

Angela H. Gantt

(SEAL)



Angela H. Gantt
MY COMMISSION # CC889295 EXPIRES
November 18, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT HANAKS INTERNATIONAL, Inc.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 3517 Bonaire Blvd., Apartment 1904, Kissimmee, Florida 34741
(Business Address, City and State)

HAS NAMED Barbora Hanakova
(Name of Registered Agent)

LOCATED AT 3517 Bonaire Blvd., Apartment 1904
(Street Address and Number Of Building.
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Kissimmee, **STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE**
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE Barbora Hanakova
(Corporate Officer)

TITLE PRESIDENT

DATE January 16, 2001

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.**

SIGNATURE Barbora Hanakova
(REGISTERED AGENT)

DATE January 16, 2001

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA