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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

H. HAMILTON, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2001

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SUBJECT: R. HAMILTON, INC.
REF: W01000012388

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

ARTICLE I--CORPORATE NAME:

The name of the corporation shall be H. Hamilton, Inc.

ARTICLE II-- CORPORATE POWERS:

The corporation is organized for the purpose of transacting any and all business, for which a corporation may be organized in the state of Florida.

(Profession, if a P.A. -- _____)

ARTICLE III-- CAPITAL STOCK:

The authorized capital stock of the Corporation shall be 5,000 shares of common stock, with a par value of \$1.00 per share. The corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

ARTICLE IV-- INCORPORATOR/DIRECTOR/REGISTERED AGENT/ADDRESS/PRINCIPAL OFFICE

In witness hereof, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribed, acknowledges and files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby accepts the designation as registered agent.

NAME:

ADDRESS

[Signature]
(Signature)

2812 N. 46th Ave, #G-569

Howard Hamilton
(Name)

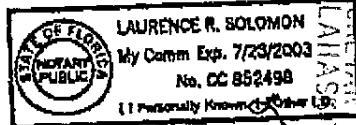
Hollywood, FL. 33021
(City, State and Zip Code)

STATE OF FLORIDA)

COUNTY OF BROWARD)

SWORN TO AND SUBSCRIBED before me, this 3 day of MAY 2001
19

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA



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