

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

H. HAUS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04/5
Estimated Charge	\$78.75

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SECRETARY OF STATE AHASSEE, FLORIDA

B. McKnigh\* NOV 1 4 2001

### ARTICLES OF INCORPORATION

OF

H. HAUS, INC.

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SECRETARY OF STATE
ANASSEE, FLORIDA

#### ARTICLES - NAME

The name of this Corporation is H. HAUS, INC.

#### ARTICLE III - PURPOSE

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform General management, Marketing, International business relations, and Consulting services as well as other legal services as referred to under lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 500 shares of common stock, which shall have a par value of \$1.00 per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation is 3053 Birkdale. Weston, FL 33332 and the name of the initial registered agent at that address is Hermann Hinterhaeuser.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have <u>ONE (1)</u> director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Hermann Hinterhaeuser 3053 Birkdale Weston, FL 33332

### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Hermann Hinterhaeuser 3053 Birkdale Weston, FL 33332

### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto. And any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 40 day of November, 2001.

Hermann Hinterhaeuser

STATE OF FLORIDA COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Hermann Hinterhaeuser</u> known to me and known by me to be the person who executed the forgoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this \_\_\_\_\_day of November, 2001.

My commission expires:

Notary Public

Jamie Lynn Yoder
Commission # CC 922569
Expires March 16, 2004
Rended Ibr.
Adantic Bending Ca., Inc.

CERTIFICATE DESIGNATIONN (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that H. Haus, Incdesiring to organize under the laws of the State of Florida with it's principal office, as indicated in the articles of incorporation at City of Weston, County of Broward, State of Florida has named Hermann Hinterhaeuser located at 3053 Birkdale, City of Weston, County of Broward, State of Florida 33332, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Hermann Hinterhaeuser

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