

P02000019693

HUNTINGTON ASSETS, INC.
1570 NW 128 DR # 302, SUNRISE, FL 33323
954-838-7916

February 15, 2002

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

000004949810--8
-02/18/02--01079--007
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
HUNTINGTON ASSETS, INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of HUNTINGTON ASSETS, INC. and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: HUNTINGTON ASSETS, INC
Name (Printed or typed)

1570 NW 128 DR. # 302
Address

SUNRISE, FL 33323
City, State & Zip

954-838-7916
Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 18 AM 10:42

2-21-02
20-18-2

ARTICLES OF INCORPORATION
OF
HUNTINGTON ASSETS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 18 AM 10:42

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **HUNTINGTON ASSETS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **1570 NW 128 DR. # 302, SUNRISE, FL 33323**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **JANNETTE BOWIE at 1570 NW 128 DR # 302, SUNRISE, FL 33323**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are: **JANNETTE BOWIE at 1570 NW 128 DR # 302, SUNRISE, FL 33323**

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: **JANNETTE BOWIE at 1570 NW 128 DR # 302, SUNRISE, FL 33323**

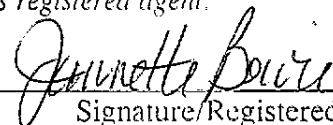


Signature/Incorporator




Date

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/Registered Agent



Date