

P62000024884

CORPORATION SYSTEM

CORPORATION(S) NAME

HAI Acquisition Corporation

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FILED
02 MAR -6 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FL 32301

600005050736--1
03/06/02--0146--026
*****70.00 *****70.00

600005050736--1
03/06/02--0146--026
*****8.75 *****8.75

☒ Profit Articles	☐ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☒ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

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Name _____
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3/6/02

Order#: 5175780

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Amount: \$ _____

kf

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HAI ACQUISITION CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

670 NORTH ROSEMEAD BLVD, PASADENA, CALIFORNIA 91107

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES COMMON STOCK @ \$.01 PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRESIDENT - LI-SAN HWANG	670 NORTH ROSEMEAD BLVD, PASADENA, CALIFORNIA 91107
VP / TREASURER - JAMES M. JASKA	670 NORTH ROSEMEAD BLVD, PASADENA, CALIFORNIA 91107
VP / SECRETARY - RICHARD A. LEMMON	670 NORTH ROSEMEAD BLVD, PASADENA, CALIFORNIA 91107
DIRECTOR - LI-SAN HWANG	670 NORTH ROSEMEAD BLVD, PASADENA, CALIFORNIA 91107

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

C T Corporation System 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JANIS B. SALIN 670 NORTH ROSEMEAD BLVD, PASADENA, CALIFORNIA 91107

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

C T Corporation System

By:

Signature/Registered Agent

TARA COFER
ASSISTANT SECRETARY

03/05/02
Date

Signature/Incorporator

JANIS B. SALIN

MARCH 4, 2002

Date