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Florida Department of State
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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
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
HN ONLINE CORPORATION

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
HN Online Corporation**

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TALLAHASSEE FLORIDA

Article I

Name

The name of this corporation is HN Online Corporation.

Article II

Principal Office Address

The principal office of the Corporation is located at:

**4620 North Federal Highway, Suite 151
Lighthouse Point, Florida 33064**

Article III

Capital Stock

This corporation is authorized to issue 10,000 shares of common stock with no par value.

Article IV

Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4620 North Federal Highway, Suite 151, Lighthouse Point, Florida 33064 and the name of the initial registered agent of this corporation at that office is Aurimar Cunha.

Article VI

Incorporator

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

Aurimar Cunha
4620 North Federal Highway
Lighthouse Point, Florida 33064

Article VII

Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Name	Address
Michael S. Morano	1167 Jason Way West Palm Beach, FL 33406

Article VIII

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this Monday, May 20, 2002.


Aurimar Cunha

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of '607.0501, Florida Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

HN Online Corporation

2. The name and address of the registered agent and office is:

Aurimar Cunha, 4620 North Federal Highway, Lighthouse Point, FL 33064

The undersigned, Aurimar Cunha, Registered Agent, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


Aurimar Cunha, Registered Agent

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