

FILED

02 JUL -3 AM 9:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000161384 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

hannah's home theater and design, inc.

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

D. WHITE JUL - 5 2002

402000161384

FILED

02 JUL -3 AM 9:26

(4)

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

HANNAH'S HOME THEATER AND DESIGN, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be **HANNAH'S HOME THEATER AND DESIGN, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be 621 Lyons Road, #9208, Coconut Creek, FL 33063.

ARTICLE III: NATURE OF BUSINESS

This corporation may engage or transact in any lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having One (\$1.00) Dollar par value per share.

Michael B. Manes, Esq.
Florida Bar No. 372684
(954) 523-1822

402000161384

ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 621 Lyons Road, #9208, Coconut Creek, FL 33063; and the name of the initial registered agent of the corporation at that address is Nicole Jauregui.

ARTICLE VI: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII: PRE-EMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII: OFFICERS AND DIRECTORS

This corporation shall have one (1) officers and one (1) directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Nicole Jauregui
PRESIDENT/DIRECTOR
621 Lyons Road, #9208
Coconut Creek, FL 33063

Michael B. Manes, Esq.
Florida Bar No. 372684
(954) 523-1822

TOTAL P.04

FILED

H02000161384 02 JUL -3 AM 9:26

ARTICLE IX: SUBSCRIBER

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and street address of the subscriber to these
Articles of Incorporation is Nicole Jauregui, 621 Lyons Road,
#9208, Coconut Creek, FL 33063.

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand for the uses and purposes herein stated this 25 day of
June 2002.

Nicole Jauregui
SUBSCRIBER

I hereby accept my appointment as registered agent.

Nicole Jauregui
REGISTERED AGENT

Michael B. Manes, Esq.
Florida Bar No. 372684
(954) 523-1822

H02000161384

MANES & SAPERSTEIN, P.A. 633 SOUTH FEDERAL HWY., SUITE 300A • FORT LAUDERDALE, FLORIDA 33301-3104 • (954) 523-1822