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02 JUL 30 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

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*****78.75 *****78.75

CORPORATION(S) NAME

Honseil Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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Name
Availability
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CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

BM 7/30

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ARTICLES OF INCORPORATION

of

HONSELL ENTERPRISES, INC.
(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HONSELL ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED ⁵⁰⁰ shares (~~1000~~) of ONE HUNDRED Dollar(s) (\$ 100.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JNAS A HONSELL</u>		
ADDRESS	<u>2608 N OCEAN BLVD.</u>		
CITY	<u>POMPANO BEACH</u>	FLORIDA	ZIP <u>33062</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>HONSELL ENTERPRISES, INC.</u>		
ADDRESS	<u>2608 N OCEAN BLVD</u>		
CITY	<u>POMPANO BEACH</u>	FLORIDA	ZIP <u>33062</u>

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	INAS A HONSELL		
ADDRESS	5571 N WINSTON PARK BLVD #305		
CITY	COCONUT CREEK	STATE	FLA ZIP 33073
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME	FREDERICK S HONSELL		
ADDRESS	5571 N WINSTON PARK BLVD #305		
CITY	COCONUT CREEK	STATE	FLA ZIP 33073

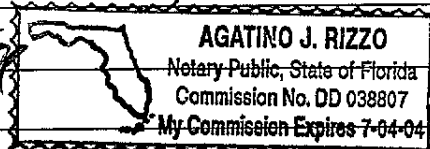
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	INAS A HONSELL		
ADDRESS	5571 N WINSTON PARK BLVD #305		
CITY	COCONUT CREEK	STATE	FLA ZIP 33073
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME	FREDERICK S HONSELL		
ADDRESS	5571 N WINSTON PARK BLVD #305		
CITY	COCONUT CREEK	STATE	FLA ZIP 33073

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29 day of July 2004

Inas A Honsell
[Signature]



CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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TALLAHASSEE, FLORIDA

HONSELL ENTERPRISES, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2608 N OCEAN BLVD
POMPAHO BEACH FLA 33062.

has named IRAS A HONSELL

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

IRAS A HONSELL
(registered agent)