

P02000084468

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

July 24, 2002

SUBJECT: HAMA ENTERPRISES

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 filing fee and a certified copy.

FROM: Charlotte Riddle

1511 Palm Avenue

Fort Myers, FL 33916

Telephone : 941/332-4173

Fax No.: 941/332-5756

2002 AUG -5 PM 3:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please provide us with the incorporated papers as soon as possible.

Thank you very much.

Charlotte Riddle
Charlotte Riddle

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

W02-21842

08-05-0



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 30, 2002

CHARLOTTE RIDDLE
1511 PALM AVE
FT MYERS, FL 33916

SUBJECT: HAMA ENTERPRISES
Ref. Number: W02000021842

We have received your document for HAMA ENTERPRISES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 302A00045845

ARTICLES OF INCORPORATION
OF

HAMA ENTERPRISES *CORP.*

ARTICLE I. CORPORATE NAME

CORP.
The name of the corporation is HAMA ENTERPRISES. The principal place of business of the corporation is 1511 Palm Avenue, Fort Myers, FL 33916.

ARTICLE II. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is ONE THOUSAND SHARES (1,000), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are as follows:

Charlotte Riddle, 1511 Palm Avenue, Fort Myers, FL 33916

ARTICLE V. DIRECTORS

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are as follows:

NAME

ADDRESS

HARALD MARHOFFER, President

c/o 1511 Palm Avenue, Fort Myers, FL 33916

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 AUG -5 PM 3:29

FILED

CHARLOTTE RIDDLE, Sec/treas.

1511 Palm Avenue, Fort Myers, FL 33916

ARTICLE VI. INCORPORATORS

The name(s) and address(es) of the incorporator(s) of these articles of incorporations are:

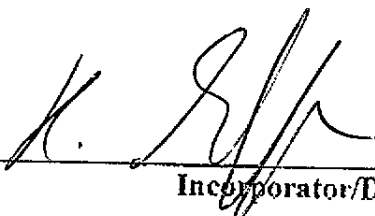
NAME

ADDRESS

HARALD MARHOFFER

1511 Palm Avenue, Fort Myers, FL 33916

The undersigned have executed these articles of incorporation on the 22 day of July, 2002.



Incorporator/Director

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is HAMA ENTERPRISES CORP.
2. The name and address of the registered agent and office is:

Charlotte Riddle, 1511 Palm Avenue, Fort Myers, FL 33916

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.

Charlotte Riddle

Charlotte Riddle

Date: July, 2002