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PICK-UP WAIT MAIL				
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(Document Number)				
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TRANSMITTAL LETTER

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

SUBJECT:	The Hansen Group, In			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
RE-FILING: Ad	dding the word "Worl ees already submitte	dwide" d		
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	d a check for:	
□ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:	Charles A. Hansen			
	Name	(Printed or typed)		
	3840-01 Williamsbu	rg Park Blvd. Address	·	
	Jacksonville, FL	32257 State & Zip		
	904-448-5200	alanhona numbar		
	Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 5, 2002

CHARLES A. HANSEN 3840-01 WILLIAMSBURG PARK BLVD JACKSONVILLE, FL 32257

SUBJECT: THE HANSEN GROUP, INC.

Ref. Number: W02000034231

We have received your document for THE HANSEN GROUP, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6927.

Tracy Smith Document Specialist New Filing Section

Letter Number: 902A00064722

STATE OF FLORIDA

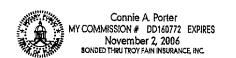
ARTICLES OF INCORPORATION OF

The Hansen Group, Inc. Worldwide A BUSINESS/STOCK CORPORATION

0/01/03

The name of the corporation is The Hansen Group, Inc. Worldwide
The business and mailing address of the corporation is 3840-1 Williamsburg Park Blvd., Jacksonville, FL 32257 (street address, city, county, state, zip)
The duration of the corporation is perpetual.
The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.
The aggregate number of shares which the corporation shall have the authority to issue is 1,000,000 and the par value of each shall be \$0.01 (typically "no par value")
The number of directors constituting the initial board of directors of the corporation is 2, and their names and addresses are: Charles A. Hansen, 11527 Mandarin Cove Lane, Jacksonville, FL 32223 Shirley A. Hansen, 11527 Mandarin Cove Lane, Jacksonville, FL 32223
The location and street address of the initial registered office is <u>3840-1 Williamsburg Park Blvd.</u> , <u>Jacksonville</u> , <u>FL. 32257</u> (must be located within the state) (list county also) and the name of its initial registered agent at such address is <u>Charles A. Hansen</u>
The name and address of each incorporator: Charles A. Hansen, 3840-1 Williamsburg Park Blvd., Jacksonville, FL 32257
The effective date of incorporation shall be January 1, 2003.
In witness thereof, the undersigned incorporator(s) have executed these articles of incorporation this 26th and 1 January Undersigned incorporator Sexual Andrews Incorporator
Witness Incorporator
State of FLORIDA County of DUVAL
On November 27, 2002 the above person(s) appeared before me, a notary public and are personally known or proved to me to be the person(s) whose name(s) is/are subscribed to the above instrument who acknowledged that he she executed the instrument. Once Notary

(Notary stamp or seal)



This document prepared by:

Keith Brandt, Administrative Assistant

Consent of Appointment by the Registered Agent

I, Charles A. Hansen hereby give my consent to serve as the registered agent for (name of registered agent)

The Hansen Group, Inc. Worldwide Having been named as registered agent and to accept (corporate name)

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 am familiar with and accept the obligations of my position as registered agent.

Dated 77, 2002

(signature of registered agent)

Articles prepared by:

Charles A. Hansen, President The Hansen Group, Inc. Worldwide