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Fxod	Account Name	: EMPIRE CORPORATE KIT COMPANY : 072450003255 : (305)634-3694	No.	72	

FLORIDA PROFIT CORPORATION OR P.A.

: (305)633-9696

Fax Number

hjk holding, inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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(3)

ARTICLES OF INCORPORATION

OF

HJK HOLDING, INC. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

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The undersigned person has signed this document for the purpose of figuring a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is HJK HOLDING, INC...
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.
- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ 1.00.
- 4. <u>Principal Office and Mulling Address of Cornoration</u>. The principal place of business and mailing address of the corporation shall be:

Principal Place of Business: 16420 NE 35 AVENUE NORTH MIAMI BEACH, FL 33160 Mailing Address: (SAME)

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

HADASSAH KEYNAN 16420 NE 35 AVENUE, NORTH MIAMI BEACH, FL 33160 PRESIDENT

JACOB KEYNAN 16420 NE 35 AVENUE, N MIAMI BEACH, FL 33160 VICE PRESIDENT

Prepared by Kim Marks CPA 11900 Riscause Rind \$700 of National CL 22101

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6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

HADASSAH KEYNAN 16420 NE 35 AVENUE NORTH MIAMI BEACH FL 33160

7. <u>Incorporator</u>. The name and address of the incorporator is:

HADASSAH KEYNAN 16420 NE 35 AVENUE NORTH MIAMI BEACH, FL 33160 O3 AUG -6 AM 8: 12

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 08/05/03

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 08/05/2003

HADASSAH KEYNAN

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