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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631)221-9004
Fax Number : (631)589-2848

FLORIDA PROFIT CORPORATION OR P.A.

HAKSON CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

HAKSON CORP.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

15421 WEST DIXIE HIGHWAY SUITE #11
NORTH MIAMI BEACH, FL 33126

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President: NEIL GOODMAN
15421 WEST DIXIE HIGHWAY SUITE #11, NORTH MIAMI BEACH, FL 33126

V.President: ROBERT NETHERY
15421 WEST DIXIE HIGHWAY SUITE #11, NORTH MIAMI BEACH, FL 33126

Secretary: JUAN HEREDIA
15421 WEST DIXIE HIGHWAY SUITE #11, NORTH MIAMI BEACH, FL 33126

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H040000093983

Director: NEIL GOODMAN
15421 WEST DIXIE HIGHWAY SUITE #11, NORTH MIAMI BEACH, FL 33126

Director: ROBERT NETHERY
15421 WEST DIXIE HIGHWAY SUITE #11, NORTH MIAMI BEACH, FL 33126

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

NEIL GOODMAN
1251 100TH STREET
BAY HARBOR ISLANDS, FL 33154

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

KWalsh

Kerry Walsh, Incorporator

1/14/04
Date

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TALLAHASSEE, FLORIDA

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Having been named registered agent and to accept service of process for the above stated corporation as 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.

Neil Goodman
NEIL GOODMAN, Registered Agent

1/14/04
Date

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