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(City/State/Zip/Phone #)

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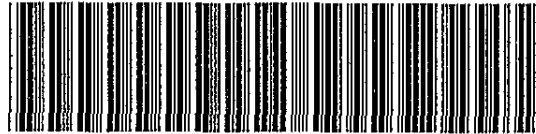
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/30/04--01022--002 **78.75

04 SEP -8 PM 2:47
SECRETARY OF STATE
DIVISION OF CORPORATE FILINGS

APPROVED
AND
FILED

CB 9.8

Hodai & Son Export Import, Inc.
9288 Scarlett Oak Ave
Fort Myers, FL 33912

August 26, 2004

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

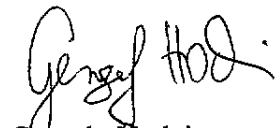
Re: Hodai & Son Export Import, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

A handwritten signature in black ink, appearing to read "Gergely Hodai". The signature is fluid and cursive, with the first name "Gergely" written in a larger, more prominent script than the last name "Hodai".

Gergely Hodai

Hodai & Son Export Import, Inc.
9288 Scarlett Oak Ave
Fort Myers, FL 33912
239-810-2833



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 30, 2004

GERGELY HODAI
9288 SCARLETTE OAK AVE
FT MYERS, FL 33912

SUBJECT: HODAI & SON EXPORT IMPORT, INC.
Ref. Number: W04000032827

We have received your document for HODAI & SON EXPORT IMPORT, 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):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 604A00052651

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

04 SEP -8 PM 2:47

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hodai & Son Export Import, Inc.

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

Article 1. The name of the corporation is Hodai & Son Export Import, Inc.

Article 2. This corporation shall exist perpetually unless dissolved according to Florida law.

Article 3. 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 4. The corporation is authorized to issue five hundred shares (500) of One Dollars (\$1.00) par value Common Stock, which shall be designated "Common Shares."

Article 5. The principal office or the mailing address of the corporation is:

Hodai & Son Export Import, Inc.
9288 Scarlette Oak Ave
Fort Myers, FL 33912

Article 6. The name and street address of the Initial Registered Agent of this corporation is:

Gergely Hodai
25740 Lake Amelia Way Unit 204
Bonita Springs, FL 34135

Article 7. This corporation shall have one (1) director 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).

Article 8. The name and address of the incorporator signing these Articles of Incorporation is:

Gergely Hodai

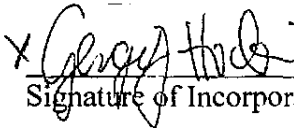
25740 Lake Amelia way Unit 204
Bonita Springs FL 34133

Article 9. The officers of the Corporation Shall be:

President:	Pal Hodai
Vice-President:	Gergely Hodai
Secretary:	Palne Hodai
Treasurer:	Palne Hodai

Whose addresses shall be the same as the principal office of the Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation this August 26, 2004.

X 

Signature of Incorporator

Hodai & Son Export Import, Inc.

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

Certificate of Registered Agent

of

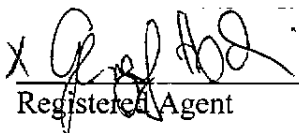
Hodai & Son Export Import, Inc.

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 25740 Lake Amelia Way Unit 204 Bonita Springs, FL 34135 has named Gergely Hodai located at the aforesaid address, as its Registered Agent to accept service of process within this state.

Acknowledgment

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 obligations 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.

x 
Registered Agent

APPROVED
AND
FILED

04 SEP -8 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA