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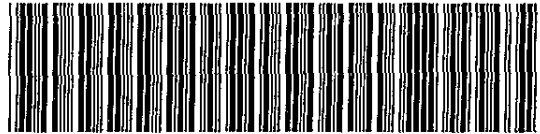
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TH 11/24/04

TRANSMITTAL LETTER

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

SUBJECT: H. A. K. & SON, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FINANCIAL COMPTROLLER, INC.
Name (Printed or typed)

2705 SW 64 AVE.
Address

MIRAMAR, FL. 33023
City, State & Zip

954-987-7440
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE OF INCORPORATION

H. A. K. & SON, INC.

ARTICLE 1 CORPORATE NAME

The name of this corporation is

H. A. K. & SON, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the laws of the state of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is Five Hundred (500) shares of common stock having a par value of \$1.00 per share. Said stock shall be paid for in lawful money of the United States or in property, labor, or services, the just value thereof shall be fixed by the Board of Directors in a manner provided for by the statutes and the By-Laws, and stock shall be issued in accordance with the value so fixed.

All stock shall be paid for when issued on such terms and conditions are in such installments, as the Board of Directors shall determine.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Principal office is situated at 1013 Alamanda Drive, North Palm Beach, Fl. 33408.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

NAME
HOWARD V. REYNOLDS

ADDRESS
1013 ALAMANDA DRIVE
NORTH PALM BEACH, FL 33408.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

NAME	ADDRESS
HOWARD V. REYNOLDS	1013 ALAMANDA DRIVE NORTH PALM BEACH, FL33408.
ANDREA M. REYNOLDS	1013 ALAMANDA DRIVE NORTH PALM BEACH, FL33408.

The person (s) named as initial director (s) shall hold office the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME	ADDRESS
HOWARD V. REYNOLDS	1013 ALAMANDA DRIVE NORTH PALM BEACH, FL 33408


ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. MANAGEMENT AND VOTING

Upon the election of the Board of Directors by the shareholders, such board shall manage the business and affairs of the corporation without the need of further authorization from the stockholders, except as provided by law; all stockholders of stock shall be entitled to vote, whether said stock shall be fully or partially paid, unless otherwise determined by the by the Board of Directors or before the time of issuance thereof.

In WITNESS WHEREOF the undersigned, as Incorporator, has executed the foregoing Article of Incorporation on this 12TH day of NOV 2004.

X 

HOWARD V. REYNOLDS
INCORPORATOR

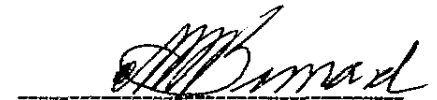
STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public, personally appeared HOWARD V. REYNOLDS to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 12TH day of NOV, 2004.



(SEAL)

Alfred H. Bernard
Commission # DD 021463
Expires June 7, 2005
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public
State of Florida at large
My commission expires:

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for the above stated corporation, at place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of law relative to keeping open said office.

X 
BY:

Howard V. Reynolds
Resident Agent