

HOJ-001024-000000

SECURITY
COPY
DATE
TIME
XEROX COPY

ARTICLE OF INCORPORATION OF

THE HAWAIIAN CONSUMER PROTECTION ACT.

The undersigned do hereby certify that the above is a true and correct copy of the original as the same appears in the records of the Department of Commerce, State of Hawaii, and that the same is a true and correct copy of the original as the same appears in the records of the Department of Commerce, State of Hawaii.

ARTICLE I - NAME.

The name of this corporation is THE HAWAIIAN CONSUMER PROTECTION ACT.
(Hereinafter "Corporation").

ARTICLE II - PURPOSE AND BUSINESS.

This corporation shall have perpetual existence commencing on the date of its filing of these articles with the Department of Commerce.

ARTICLE III - PURPOSE AND BUSINESS.

This corporation may engage in any and all business operations under the laws of the United States and the State of Hawaii.

ARTICLE IV - CAPITAL STOCK.

1. This Corporation shall authorize the issue of 100,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

2. No shareholder shall be entitled to any dividend or other distribution of assets of the Corporation unless he or she shall have received notice of such dividend or other distribution in writing from the Corporation. No shareholder shall be entitled to any dividend or other distribution of assets of the Corporation unless he or she shall have received notice of such dividend or other distribution in writing from the Corporation.

3. The Board of Directors of this Corporation may authorize the issuance of shares of common stock of this Corporation, subject to the approval of the Board of Directors, and may also authorize the Board of Directors to make such adjustments as may be necessary to carry out the purposes of this Corporation.

4. The Board of Directors of this Corporation may, by resolution, authorize the issuance of shares of common stock of this Corporation, subject to the approval of the Board of Directors, and may also authorize the Board of Directors to make such adjustments as may be necessary to carry out the purposes of this Corporation.

NOTICE OF POWER OF ATTORNEY

ARTICLE 11. ENFORCEMENT

ARTICLE 4: DISCUSSION

~~ARTICLE DEDICATED TO THE DEATH OF A~~

A. NOTICE OF INITIAL FORECASTED OFFICE / AGENT RE-ANNOUCEMENT

ARTICLE XV: EMPLOYEES

100-100000

110040000246003E 13

**CERTIFICATE OF REGISTRATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

WHEREAS, THE PROVISIONS OF SECTION 500.060, FLORIDA
STATUTES, THE UNDERGROUND CORPORATIONS ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, PROVIDES THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the corporation is **LEGITIMUS CORPORATION**

2. The name and address of the registered agent and office is:

LEGITIMUS CORPORATION

(Registered Agent)

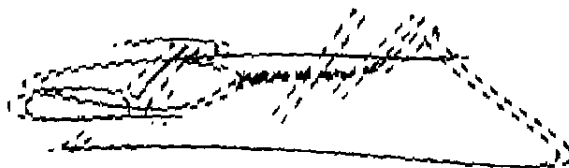
10611 Campbell Rd

(Address)

Pompano Beach, FL 33064

(City - State - Zip)

I, having been named as registered agent for the corporation hereby certify that the above
statements conform with the provisions of the Florida Statutes. I hereby accept the
appointment as registered agent and agree to act in the capacity of registered agent
conformably with the provisions of the Florida Statutes. I further agree to
perform the duties of my office, and I am not guilty of any violation of the provisions of the
Florida Statutes relating to registered agents.



I, _____, President, (Signature)

December 14, 2004

(Date)

110040000246003E

110040000246003E
110040000246003E

1. 110040000246003E 110040000246003E 110040000246003E 110040000246003E
2. 110040000246003E 110040000246003E 110040000246003E 110040000246003E
3. 110040000246003E 110040000246003E 110040000246003E 110040000246003E

www.legitimus.com - 1-800-444-4444