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#### CUNNINGHAM & CUNNINGHAM, P.A.

F. MALCOLM CUNNINGHAM, SR. (1927-1978)
T. J. CUNNINGHAM, BR.\*
THOMAS J. CUNNINGHAM, JR., P.A.
PERSONAL INJURY & WRONGFIL DEATH
GENERAL PRACTICE
\*ALSO MEMBER OF D.C. BAR

1897 PALM BEACH LAKES BOULEVARD CROSS ROADS BUILDING, SUITE 201 WEST PALM BEACH, FLORIDA 33409 PHONE (561) 683-2900 FAX (561) 683-2130

January 12, 2005

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

Re: HJH Global Network, Inc.

Dear Sir:

We are enclosing herewith the original and one (1) copy of Articles of Incorporation for HJH Global Network, Inc. for filing. After filing the Articles, please return a certified copy of the Articles to the undersigned.

Also enclosed is a check in the amount of \$219.75 of which \$140 is for doc stamps, \$35.00 as filing fees, \$35.00 as Registered Agent's fee and \$9.75 for certified copy of the Articles.

Refund \$14.00

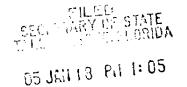
Very truly yours,

T. J. Cunningham, Sr.

TJC,SR./bw Enclosures

cc: Mr. W. Alvin Hunter

OS JAN 18 AM 8: 25



## ARTICLES OF INCORPORATION OF HJH GLOBAL NETWORK, INC.

The undersigned are desirous of forming the above named corporation, a corporation organized under the Laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the Laws of the State of Florida.

#### **ARTICLE I**

The name of this corporation shall be: HJH GLOBAL NETWORK, INC., whose principal place of business shall be 4441 Kensington Park Way, Lake Worth, Florida 33467.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida; and shall have perpetual existence.

## ARTICLE III PURPOSE

The general nature of the business and objects and purposes proposed to be transacted and carried on by the corporation are to do any and all the things herein mentioned as fully and to the same extent as natural persons might do, including the purchase of real estate and any business lawfully transacted under the Laws of the State of Florida and said corporation shall further have the following powers:

1. To create a Travel and Tour Management Company that specializes in marketing high quality group tour packages.

- To create and establish Destination Management Services, Conference Services and to do Seminar Planning Services in the National and International Markets;
- 3. To provide consulting and representation services to the Airlines;
- To provide Sales/Marketing, Event Planning and Hospitality to the Tourist Industries;
- To provide and do all other acts which would be incidental to the execution of the above purposes;
- 6. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or any instrumentality thereof;
- 7. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporate may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its properties, franchises and income;
- To have and exercise all powers necessary or convenient to effect its purposes.

#### ARTICLE IV CAPITALIZATION

The corporation shall have a beginning capitalization of four hundred (\$400.00) dollars. The aggregate number of shares which the corporation shall have authority to issue is the total sum of four hundred (400) shares, having an individual par value of one (\$1.00) dollar each, unless otherwise stated in these Articles, or in any amendment to these Articles and there shall be one (1) class of stock of this corporation, common stock.

## ARTICLE V REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4441 Kensington Park Way, Lake Worth, Florida 33467; and the name of its initial registered agent at such address is W. ALVIN HUNTER.

#### ARTICLE VI DIRECTORS

The number of directors constituting the corporation's initial Board of Directors are four (4). The names and addresses of each person who is to serve as a member of the initial Board of Directors are:

#### **NUMBER OF SHARES**

W. ALVIN HUNTER - CEO 4441 Kensington Park Way Lake Worth, Florida 33467 100

R. SPENCER JOHNS - Executive Vice President/Treasurer 100
Washington Metro Area
11 Sutton Court
Upper Marlboro, Maryland 20774

B. DARCEL HARRIS - Sr. Vice President/Secretary 100
California Office
4021 Woodcreek Oaks Boulevard, Suite 156-334
Roseville, California 95747

J. D. ANDREWS - Vice President/Financial Secretary 2460 - 16<sup>th</sup> Street, N.W. Washington, D.C. 20009

100

#### ARTICLE VII INCORPORATORS

The names and addresses of each incorporator are:

W. ALVIN HUNTER 4441 Kensington Park Way Lake Worth, Florida 33467

R. SPENCER JOHNS
11 Sutton Court
Upper Marlboro, Maryland 20774

B. DARCEL HARRIS4021 Woodcreek Oaks Boulevard, Suite 156-334Roseville, California 95747

J. D. ANDREWS 2460 – 16<sup>th</sup> Street, N.W. Washington, D.C. 20009

IN WITNESS WHEREOF, the undersigned Incorporators have executed these

Articles of Incorporation, this 29th day of September \_\_\_\_\_, 2004.

W. ALVIN HUNTER

R. SPENCER JOHNS

B. DARCEL HARRIS

J. D/ANDREWS

CUNNINGHAM & CUNNINGHAM, P.A.

1897 Palm Beach Lakes Boulevard Cross Roads Building, Suite 201 West Palm Beach, Florida 33409

T.L. EUNNINGHAM, SR.

Florida Bar No. 017241 Attorney for Incorporators

TELEPHONE:

561/683-2900

FACSIMILE:

561/683-2130

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, A Notary Public authorized to take acknowledgements, in the State and County set forth above, personally appeared W. ALVIN HUNTER, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 2 day of September 2004.

NOTARYADBLIC

MY COMMISSION EXPIRES:



#### STATE OF MARYLAND

COUNTY OF PRINCE GEORGE'S

BEFORE ME, A Notary Public authorized to take acknowledgements, in the State and County set forth above, personally appeared R. SPENCER JOHNS, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12 th day of September, 2004.

Kimberly Gilbert
Notary Public
State of Maryland
Prince George's County

NOTARY PUBLIC

MY COMMISSION EXPIRES: 12/01/05

#### STATE OF CALIFORNIA

#### COUNTY OF

BEFORE ME, A Notary Public authorized to take acknowledgements, in the State and County set forth above, personally appeared B. DARCEL HARRIS, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 29 day of 2004.

NOTARY PUBLIC

MY COMMISSION EXPIRES: June 7, 2008

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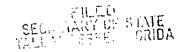
COUNTY OF PRINCE GEORGE'S

BEFORE ME, A Notary Public authorized to take acknowledgements, in the State and County set forth above, personally appeared J. D. ANDREWS, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 27 day of 500 tem 2004.

NOTARY PUBLIC

MY COMMISSION EXPIRES: /-/-05



### APPOINTMENT OF REGISTERED AGENT 05 JAH 18 PH 1: 05

HJH GLOBAL NETWORK, INC., by and through its Board of Directors, hereby appoint W. ALVIN HUNTER, as Registered Agent, pursuant to Florida Statutes Section 607, for the acceptance of process of service at the corporate principal place of business, 4441 Kensington Park Way, Lake Worth, Florida 33467, this 29th day of September, 2004.

W. ALVIN HUNTER

R. SPENCER JOHNS

B. DARCEL HARRIS

J. D. ANDREWS

I, W. ALVIN HUNTER, hereby accept the appointment as Registered Agent for HJH GLOBAL NETWORK, INC. and will perform all duties required under Florida Statute 607.

DATED this 29th day of September , 2004

W. ALVIN HUNTER