

**Electronic Articles of Incorporation
For**

P05000018334
FILED
February 03, 2005
Sec. Of State
jshivers

HAWAIIN BREEZE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HAWAIIN BREEZE, INC.

Article II

The principal place of business address:

6957 CYPRESS GARDENS BOULEVARD
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

6957 CYPRESS GARDENS BOULEVARD
WINTER HAVEN, FL. 33884

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

The name and Florida street address of the registered agent is:

RITA F WYATT
6957 CYPRESS GARDENS BOULEVARD
WINTER HAVEN, FL. 33884

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RITA F. WYATT

Article VI

The name and address of the incorporator is:

RITA F. WYATT
6957 CYPRESS GARDENS BOULEVARD
WINTER HAVEN, FLORIDA 33884

Incorporator Signature: RITA F. WYATT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RITA F WYATT
6957 CYPRESS GARDENS BOULEVARD
WINTER HAVEN, FL. 33884

Title: VP
CHRISTOPHER CLARK
6957 CYPRESS GARDENS BOULEVARD
WINTER HAVEN, FL. 33884

Title: S, T
PATRICIA A CONNELL
6957 CYPRESS GARDENS BOULEVARD
WINTER HAVEN, FL. 33884