

POS0000 47472

Henry E Coy  
(Requestor's Name)

4919 SW 147 Place  
(Address)

Miami, FL 33185  
(Address)

(City/State/Zip/Phone #)

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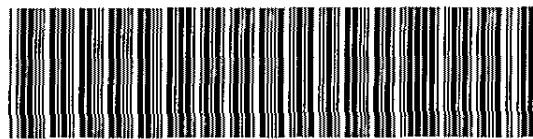
(Business Entity Name)

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AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**HAWL NETWORKING INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME:**

The name of the corporation shall be:

**HAWL NETWORKING INC.**

**ARTICLE II. PURPOSE:**

The general nature of the business to be transacted by the corporation shall be any lawful purpose, including but not limited to the following:

- A. To provide training and install computer systems.
- B. To finance the purchase of goods belonging or to be acquired by this corporation or any other person, firm or corporation.
- C. To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and with goods, wares, merchandise of every class and description.
- D. To acquire and pay for in cash, stocks or bonds of this corporation, or otherwise, the goodwill, rights, assets and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association or corporation.

**ARTICLE III. DURATION:**

The corporation shall have perpetual existence.

**ARTICLE IV. STOCKS:**

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 100 shares of the par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class.

**ARTICLE V. CAPITAL.**

The amount of capital with which this corporation will begin business shall be and is the sum of One Hundred Dollars (\$100.00)

**ARTICLE VI. OFFICES**

The principal office of the corporation shall be located at: 4919 S.W. 147 St Place in the City of Miami, County of Miami-Dade, State of Florida.

**ARTICLE VII. REGISTERED AGENT.**

The initial registered agent shall be Henry E. Coy at: 4919 S.W. 147 Pl. Miami , Florida 33185

**ARTICLE VIII. DIRECTORS.**

The number of directors for this corporation shall be not less than one (1) nor more than seven (7).

**ARTICLE IX. BOARD OF DIRECTORS**

The name(s) and post office addresses of the members of the first Board of Director(s) who, subject to the provisions of the by-laws and these articles of incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

**HENRY E. COY** President/Secretary/Treasurer/Director  
4919 S.W. 147 Place Miami, Florida, 33185.

**ARTICLE X. SUBSCRIBERS.**

The name(s) and post office address of each subscriber to the Certificate of Incorporation, and the number of shares which each agree to take, are as follows:

<b>Henry E. Coy</b>	<b>100 shares - \$1.00 par value</b>	<b>\$ 100.00</b>
<b>4919 S.W. 147 Place Miami, Fl. 33185.</b>		

ARTICLE XI. BY-LAWS.

The power to adopt, alter, amend or appeal by-laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS WHEREOF the parties have hereunto made, subscribed and acknowledged this Certificate of Incorporation.

*Henry E. Coy* (SEAL)  
HENRY E. COY-SUBSCRIBER

STATE OF FLORIDA )  
                                  )  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that this day personally appeared HENRY E. COY, to me well known to be the person described in and whom executed the foregoing Certificate of Incorporation and he acknowledges the said Certificate to be the act and deed of the signer and that the facts therein set forth are true.

WITNESS my hand and official seal at Miami, said County and State this 17th day of March, 2005.

*Francisco Calvo*  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE.

05 MAR 24 PM 4: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

My Commission Expires:



Francisco Calvo  
Commission # DD 010552  
Expires April 30, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

**WITNESSETH:**

That HAWL NETWORKING INC. desiring to organized under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Henry E. Coy, whose address is 4919 S.W. 147 Pl. Miami Fl. as its agent to accept service of process within this State

**ACKNOWLEDGMENT:**

Having been named by the first Board of Directors of HAWL NETWORKING INC. to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation and agree to comply with the applicable provisions of the Florida Statutes, this 17<sup>th</sup> day of March, 2005.

  
HENRY E. COY  
REGISTERED AGENT

05 MAR 26 PM 4: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED