

Electronic Articles of Incorporation For

**P05000074340
FILED
May 20, 2005
Sec. Of State
shawkes**

HNA HOLDINGS, 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:

HNA HOLDINGS, INC

Article II

The principal place of business address:

5121 N. 37 STREET
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

5121 N. 37 STREET
HOLLYWOOD, FL. US 33021

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:

1000

Article V

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

AVI YEHUDAI
5121 N. 37 STREET
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: AVI YEHUDAI

Article VI

The name and address of the incorporator is:

AVI YEHUDAI
5121 N. 37 STREET
HOLLYWOOD, FL 33021

Incorporator Signature: AVI YEHUDAI

Article VII

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

Title: P
AVI YEHUDAI
5121 N. 37 STREET
HOLLYWOOD, FL. 33021 US

Title: VP
HANA YEHUDAI
5121 N. 37 STREET
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

05/19/2005