

**Electronic Articles of Incorporation
For**

P05000077340
FILED
May 26, 2005
Sec. Of State
jshivers

OHANA ENTERPRISES, 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:

OHANA ENTERPRISES, INC.

Article II

The principal place of business address:

125 14TH STREET
BELLEAIR BEACH, FL. US 33786

The mailing address of the corporation is:

717 EAST OAK STREET
KISSIMMEE, FL. US 34744

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:

JAMES HERRON JR.
125 14TH STREET
BELLEAIR BEACH, FL. 33786

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

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Registered Agent Signature: JAMES HERRON JR.

Article VI

The name and address of the incorporator is:

HARRY J. SWART
717 EAST OAK STREET
KISSIMMEE, FL 34744

Incorporator Signature: HARRY J. SWART

Article VII

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

Title: PD
JAMES HERRON JR.
125 14TH STREET
BELLEAIR BEACH, FL. 33786 US

Title: VPSD
KATHERINE HERRON
125 14TH STREET
BELLEAIR BEACH, FL. 33786 US