# Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

# FLORIDA PROFIT CORPORATION OR P.A.

#### HALF WAY TREE CORPORATION

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF HALF WAY TREE CORPORATION

## ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is HALF WAY TREE CORPORATION. Its principal office address and business mailing address is 14264 SW 175 Terrace, Miami, Florida 33177.

#### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

## ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$.01 per share.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 200 S. Biscayne Blvd., Suite 2680, Miami, FL 33131 and the initial registered agent of this Corporation at such office shall be Marlon A. Hill, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

Name	Address
Christine N. Wong	14264 SW 175 Terr. Miami, FL 33177
Robert Wong ······	14264 SW 175 Terr. Miami, FL 33177

# ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Marlon A. Hill, Esq.

200 S. Biscayne Blvd.

Suite 2680

Miami, FL 33131

Marion A. Hill, Incorporator

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#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HALF WAY TREE CORPORATION, at the place designated in the Articles of Incorporation, Marlon A. Hill, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: June 28, 2005

Marlon A. Hill, Esq.

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