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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 12 PM 2:11

W05-46773

~~J. I. H. INVESTMENTS, INC.~~

H & H HOLDINGS, INC.

7515 BANYAN WAY
TAMARAC, FL 33321

spet
AUGUST 15, 2005

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

RE: ~~J. I. H. INVESTMENTS, Inc~~ H & H HOLDINGS INC. JA

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,

JOHN HALPERN



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 11, 2005

JOHN HALPERN
7515 BANYAN WAY
TAMARAC, FL 33321

SUBJECT: H & H HOLDINS INC.
Ref. Number: W05000046773

We have received your document for H & H HOLDINS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 005A00061922

CERTIFICATE OF INCORPORATION

-OF-

J. I. H. INVESTMENTS, INC.

J I H

~~J I H~~ Holdings INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

J I H

ARTICLE I. NAME

The name of this corporation is ~~J. I. H. INVESTMENTS, INC.~~

J I H

~~J I H~~ Holdings INC

J I H

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 7515 BANYAN WAY TAMARAC, FL 33321 registered office of the corporation is 7515 BANYAN WAY TAMARAC, FL 33321 the name of the initial registered agent is JOHN HALPERN.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN HALPERN	7515 BANYAN WAY TAMARAC, FL 33321

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN HALPERN	7515 BANYAN WAY TAMARAC, FL 33321

IN WITNESS WHEREOF, the undersigned have subscribed their name this

15th day of Sept 2005.


JOHN HALPERN

STATE OF FLORIDA)

:ss

COUNTY OF BROWARD)

On this 15th day of Sept 2005, before me, the undersigned officer, personally appeared as JOHN HALPERN the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE



Jennifer J. Browbridge
Commission #DD230713
Expires: Jul 09, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

J.I.H. INVESTMENTS, INC

J I H
H H Holdings Inc.
J H

J I H The following is submitted, in compliance with Chapter 48.091, Florida Statutes:
H H Holdings Inc.

J.I.H. INVESTMENTS, INC, a corporation organized under the laws of the state of Florida, with its principal office at has named 7515 BANYAN WAY TAMARAC, FL 33321 county of BROWARD, as its agent to accept service of process within this state.

OFFICER

TITLES

SPECIFIC ADDRESSES

JOHN HALPERN

PRESIDENT/DIR.

7515 BANYAN WAY
TAMARAC, FL 33321

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 9/15/05

x J H H
JOHN HALPERN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 12 PM 2:11