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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Southwinds Hunny Do Corp.**

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TALLAHASSEE, FLORIDA

J. CHEN  
JAN 04 2006

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Southwinds Hunny Do Corp.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Southwinds Hunny Do Corp.**

**7130 S.E. Osprey Street  
Hobe Sound, FL 33455**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Scott E. Lieberman  
7130 S.E. Osprey Street  
Hobe Sound, FL 33455**

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*Prepared By:*

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Scott E. Lieberman- 6143 Jericho Turnpike #205, Commack, NY 11725- Director**

**David Keyser- 958 No. Queens Avenue, Lindenhurst, NY 11757- Director**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Scott E. Lieberman- 6143 Jericho Turnpike #205, Commack, NY 11725**

**David Keyser- 958 No. Queens Avenue, Lindenhurst, NY 11757**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of December 2005.

  
\_\_\_\_\_  
Scott E. Lieberman - Signature

  
\_\_\_\_\_  
David Keyser - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Southwinds Hunny Do Corp.

2. The name and address of the registered agent and office is:

Scott E. Lieberman

Name

7130 S.E. Osprey Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Hobe Sound, FL 33455

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Scott E. Lieberman  
SIGNATURE

December 29, 2005

(Date)

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