

JAN-26-2006(THU) 09:02

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : TEMPLE TERRACE ACCOUNTING & TAX, INC.
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Phone : (813) 988-5521
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FLORIDA PROFIT/NON PROFIT CORPORATION

M.J. Hack Enterprises, Inc.

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ARTICLES OF INCORPORATION
OF
M.J. Hack Enterprises, Inc.

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

ARTICLE I NAME

The name of the corporation shall be: M.J. Hack Enterprises, Inc.

The principal place of business of this corporation shall be:
12489 S.W. 45th Terrace
Webster, Fl. 33597

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:
Monty J. Hack

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TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR

NAME

Monty J. Hack

OFFICE

President

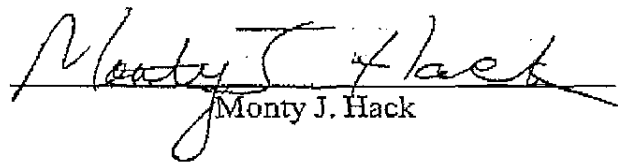
ADDRESS

12489 S.W. 45th Terrace
Webster, FL 33597

IN WITNESS WHEREOF, the undersigned incorporators have executed
these

Articles of Incorporation this 25th day of January, 2006

Signature of Incorporator


Monty J. Hack

**REGISTERED AGENT/REGISTERED OFFICE
CERTIFICATE OF DESIGNATION**

Pursuant to the provisions of Section 607.325, Florida Statutes, the
undersigned corporation, organized under the laws of the State of Florida,
submits the following statement in designating the registered
office/registered agent, in the State of Florida.

1. The name of the corporation: M.J. Hack Enterprises, Inc.
2. The name and address of the registered agent and office:
Monty J. Hack
12489 S.W. 45th Terrace

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Webster, FL 33597

SIGNATURE: Monty J. Hack
Monty J. Hack

TITLE: President

DATE: January 25, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Monty J. Hack
Monty J. Hack

DATE: January 25, 2006

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