

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

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## FLORIDA PROFIT/NON PROFIT CORPORATION

alawai, inc.

Certificate of Status Certified Copy

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ARTICLES OF INCORPORATION

OF

ALAWAI, INC.

06 MAY -9 AM II: 13
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is:

ALAWAI, INC.

#### ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and under the the laws of the State of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that the Corporation is authorized to issue is 100,000 shares of common stock at \$0.01 par value.

#### ARTICLE IV

The amount of capital with which the Corporation Will begin business is the sum of \$100-00.

#### ARTICLE V

The Corporation will have perpetual existence unless sooner dissolved according to law.

#### ARTICLE VI

The street address of the principal office of the Corporation in this State shall be:

12521 Woodmill Road West Palm Beach, Florida 33418

Prepared By: Brian M. Berman

415 South Federal Highway Dania Beach, Florida 33004

\$54-920-2727

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ARTICLE VII

The Corporation shall have one Director initially. number of Directors may be either increased or dimished from time to time by the By-Laws but shall never be less than one. The name of the initial Director of the Corporation is:

MICHAEL T. MAIL

12621 Woodmill Road West Palm Beach, Florida 33418

ARTICLE VIII

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

MICHAEL T. NAIL

12621 Woodmill Road West Palm Beach, Florida 33418

ARTICLE IX

The Registered Agent of the Corporation shall be Michael T. Nail, Whose address within the State is as follows:

12521 Woodmill Road, West Palm Beach, Florida 33418

ARTICLE X

The Registered Office of the Corporation shall be:

12621 Woodmill Road, West Palm Beach, Florida 33418

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 9th day of May, 2006.

MICHAEL T. NAIL

Having been named Registered Agent for the above stated Corporation, I hereby agree to accept the appointment.

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that Michael T. Nail, to me personally know this day acknowledged before me that he executed the foregoing acticles of Incorporation, and I FURTHER CERTIFY that the said person making the said acknowledgment to be the individual described in and who executed the said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and state, this  $9^{20}$  day of May, 2006.

NICOLE CHAMPAGNE MY COUNTS ON 100 14154 NOTARY Public, MY COMMISSION & 22 CT.

EXPIRES: November 2, 2006

Expires: November 2, 200 My Commission Expires

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Personally Known EMP I RE