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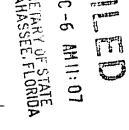
Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

htn holdings, inc.

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Certificate of Status	0
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Page Count	05
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December 5, 2006

000-200-0301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

**EMPIRE** 

SUBJECT: HTN HOLDINGS, INC.

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

The document number of the name conflict is L05000115534.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section FAX Aud. #: H06000287028 Letter Number: 806A00069583

P.O BOX 6327 - Tallahassee, Florida 32314





# ARTICLES OF INCORPORATION

## <u>of</u>

## HTN ENTERPRISES, INC.

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

## ARTICLE I

The name of the corporation shall be:

HTN ENTERPRISES, INC.

# **ARTICLE II**

The principal place of business of this corporation shall be:

1520 N.W. 79th Avenue Doral, Florida 33126

#### ARTICLE III

This corporation may engage in or transact any of 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.

Myron M. Samole Samole & Berger, P.A. 9700 S. Dixic Highway Suite 1030 Miami. FL 33156 Fig. Bat No. 323527 OF OEC -6 MILLOT

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#### ARTICLE IV

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

## 20,000,000 SHARES OF COMMON STOCK

#### ARTICLE V

This corporation is to exist perpetually.

## ARTICLE VI

There shall be one or more directors of this corporation.

#### ARTICLE VII

The name 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 successor is elected is:

Samuel Harte, President and Director 1520 N.W. 79th Avenue Doral, Florida 33126

Fred Beliard, Chairman and Director 1520 N.W. 79th Avenue Doral, Florida 33126

#### ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

Samuel Harte, President and Director 1520 N.W. 79th Avenue Doral, Florida 33126

#### ARTICLE IX

The name and address of the initial registered agent is:

Myron M. Samole, Esq. Samole & Berger, P.A. 9700 South Dixie Highway #1030 Miami, Florida 33156

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 1" day of December, 2006.

Samuel Harte, President and Director

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME personally appeared Samuel Harte, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this 1st day of December, 2006.

Myren M. Samole

Notary Public, State of Florida

My Commission Expires:

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## ACCEPTANCE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

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

MyropM. Samole, Registered Agent

Date: December 1, 2006



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