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FLORIDA PROFIT/NON PROFIT CORPORATION

Greenhawt Investments, Inc.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF

GREENHAWT INVESTMENTS, INC.

The undersigned incorporator, desiring to form a corporation under and pursuant to the Florida Business Corporation Act, Chapter 607.0203, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE L NAME

The name of the corporation is GREENHAWT INVESTMENTS, INC. (the "Company").

ARTICLE IL PERIOD OF DURATION

The duration of the Company shall be perpetual.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Company shall be authorized to issue shall be 20,000 shares of Common Stock, par value \$.001 per share.

ARTICLE IV. ADDRESS

The mailing address and street address of the principal office of the Company is 6473 Enclave Way, Boca Raton, Florida 33496.

ARTICLE V. REGISTERED OFFICE AND AGENT

The name and address of the Company's initial registered agent in the State of Florida is Jeffrey Greenhawt, 6473 Enclave Way, Boca Raton, Florida 33496.

ARTICLE VI. BOARD OF DIRECTORS

The business of the Company shall be conducted by a Board of Directors consisting of not less than one (1) nor more than three (3) members, the exact number to be determined from time to time in accordance with the By-laws of the Company.

ARTICLE VIL INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Jeffrey Greenhawt, 6473 Enclave Way, Boca Raton, Florida 33496.

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IN WITNESS WHEREOF, the undersigned authorized incorporator has executed these Articles of Incorporation this _____ day of June, 2007.

Jeffrey Greenhawt, Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE OF GREENHAWT INVESTMENTS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, GREENHAWT INVESTMENTS, INC., a Florida corporation (the "Company"), hereby submits the following statement designating the registered office and registered agent in the State of Florida.

- 1. The name of the Company is GREENHAWT INVESTMENTS, INC.
- The name of the registered agent and the address of the registered office are:

Jeffrey Greenhawt 6473 Enclave Way, Boca Raton, Florida 33496

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 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 as provided in Chapter 607.0505, Florida Statutes.

Joffrey Greenhawt

Dated: June 1, 2007

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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