

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

the honey tree, inc.

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## ARTICLES OF INCORPORATION OF

## THE HONEY TREE, INC.

ARTICLE I - NAME

The name of this Corporation is

THE HONEY TREE, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

## ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of

\$1.00 par value, which said shares, shall be designated as "Common Shares"

#### ARTICLE Y - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

5138 BISCAYNE BLVD MIAMI, FL 33137

The name of the initial Registered Agent of this

Corporation is:

#### MICHELLE MORA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

8ECRETART OF STATE TALLAHASSEE, FLORIDA

APTROVER,

MICHAEL K. FISH CPA, P.A. 7700 N KENDALL DRIVE # 503 MIAMI, FL 33156 This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of this Corporation is:

## MICHELLE MORA

5138 BISCAYNE BLVD MIAMI, FL 33137

## ARTICLE VII - INCORPORATOR

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

#### MICHELLE MORA

5138 BISCAYNE BLVD MIAMI, FL 33137

#### ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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#### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this 24 day of October, 2007.

MICHELLE MORA.

#### ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes.

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

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SECRETION OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand on this \_2 1/2 day of October, 2007

MICHELLE MORA

Registered Agent

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