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## To:

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DIVISION OF CORPORATION

## FLORIDA PROFIT/NON PROFIT CORPORATION

howett holdings, inc.

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B. McKnight JUN 25 2008

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**ARTICLES OF INCORPORATION OF  
HOWETT HOLDINGS, INC.**

**ARTICLE I - NAME**

The name of this Corporation is  
**HOWETT HOLDINGS, 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 V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT**

The street address of the initial registered and principal office  
of the Corporation is:

**13015 S.W. 108<sup>TH</sup> Place  
Miami, FL 33176**

The name of the initial Registered Agent of this  
Corporation is:

**CHAD HOWETT**

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

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:

**CHAD HOWETT**

13015 S.W. 108<sup>TH</sup> Place  
Miami, FL 33176

**ARTICLE VII - INCORPORATOR**

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

**CHAD HOWETT**

10315 S.W. 108<sup>TH</sup> Place  
Miami, FL 33176

**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.

**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 \_\_\_\_ day of June, 2008.



Chad Howett

**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.

IN WITNESS WHEREOF, I have hereunto set my hand on this \_\_\_\_ day of June, 2008



Chad Howett

Registered Agent

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