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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CSH SERVICES, LLC

Account Number: I20070000160 : (800)494-3124

Fax Number : (561)455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

Ohana Pono Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OHANA PONO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3419 TCU BLVD.

ORLANDO FLORIDA 32817

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT

BENJAMIN R. LOHR

3419 TCU BLVD.

ORLANDO FLORIDA 32817

DIRECTOR, VICE-PRES

ANNA D. LOHR

3419 TCU BLVD.

ORLANDO FLORIDA 32817

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PAGE 2 OHANA PONO INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BENJAMIN R. LOHR 3419 TCU BLVD. ORLANDO FLORIDA 32817

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

BENJAMIN R. LOHR 3419 TCU BLVD. ORLANDO FLORIDA 32817

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

BENJAMIN'R. LOHR / Registered Agent

BENJAMIN R. LOHR /Incorporator

Date