

**Electronic Articles of Incorporation
For**

P09000086716
FILED
October 21, 2009
Sec. Of State
jshivers

HANSEN BROTHERS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HANSEN BROTHERS CORP

Article II

The principal place of business address:

1415 SW 49TH STREET
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

P.O. BOX 101149
CAPE CORAL, FL. US 33910

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000.

Article V

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

MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TER
CAPE CORAL, FL. 33991

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OLIVER HUTTNER

Article VI

The name and address of the incorporator is:

OLIVER HUTTNER
1221 SW 10TH TER

CAPE CORAL, FL 33991

Incorporator Signature: OLIVER HUTTNER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RONALD HANSEN
KLOPPAVEIEN 16
LORENSKOG - NORWAY, NO. 1470 XX

Title: VP
ROGER HANSEN
TINNGRUBEVEIEN 15
HAKADAL - NORWAY, NO. 1487 XX

Title: S
OLIVER HUTTNER
1221 SW 10TH TER
CAPE CORAL, FL. 33991 US

Article VIII

The effective date for this corporation shall be:

10/21/2009