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SECRETARY OF SIATION DIVISION OF CORPORATION

PS 11/29/11

November 16, 2011

Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

I, Mark Smith, am the legal owner of Hamstead Wayne Training, Inc. Document # **P060000100761**

I have no intentions of reinstating this corporation.

Thank you,

Mark Smith

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF HAMSTEAD WAYNE TRAINING, INC.

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: Hamstead Wayne Training, Inc. The address of the principal office of this Corporation shall be: 12620 Vista Isles Drive, #1021, Sunrise, FL 33325 and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

<u>ARTICLE IV - TERM OF EXISTENCE</u>

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the member of the Board of Director is:

Articles of Incorporation For Hamstead Wayne Training, Inc. (Continued)

Mark Smith Director

12620 Vista Isles Drive, #1021

Sunrise, FL 33325

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Mark Smith

12620 Vista Isles Drive, #1021

President, V President

Sunrise, FL 33325

Secretary, Treasurer

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Mark Smith

12620 Vista Isles Drive, #1021

Sunrise, FL 33325

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this

day of

Mark Smith

Incorporator

Articles of Incorporation For Hamstead Wayne Training, Inc. (Continued)

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

Hamstead Wayne Training, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, hereby appoints Mark Smith, as its Registered Agent, to accept process of service on its behalf, located at 12620 Vista Isles Drive, #1021, Sunrise, FL 33325

ACCEPTANCE: "I accept the appointment as Registered Agent for Hamstead Wayne Training, Inc., and agree to accept process of services on its behalf at the principal place of business. Done on this day of

Mark Smith, Registered Agent

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
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