Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Account Number: 075136002300

: (954) 563-1269

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FLORIDA PROFIT/NON PROFIT CORPORATION HAMOKO INC.

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August 8, 2012

FLORIDA DEPARTMENT OF STATE

ROYALE MANAGEMENT SERVICES, INC. Division of Corporations

SUBJECT: HAMOKO INC. REF: W12000041460

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section

FAX Aud. #: H12000199358 Letter Number: 512A00020526

P.O BOX 6327 - Tallahassee, Florida 32314

From: 954 563 2153

FAX AUDIT H12000199358 3

ARTICLES OF INCORPORATION

OF

HAMOKO INC..

12 AUS -8 AH II: 16

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be HAMOKO INC.

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.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N Andrews Avenue, Fort Lauderdale, FL, 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, inc. The initial mailing and principal address shall be HAMOKO INC., 2319 N Andrews Avenue, Fort Lauderdale, FL 33311.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Royale Management Services, 1nc. 2319 N Andrews Avenue, Fort Lauderdale FL 33311

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ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

President / Dir.

Adrianus Johannes Henricus Verhoeven

BEDRUFSSTRAAT 4 3930 HAMONT (BELGIUM),

Vice President / Dir. Rob Verhoeven

RDD Verhoeven BEDRUFSSTRAAT 4 3930 HAMONT (BELGIUM),

ARTICLE VII. SUBSCRIBER

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

Adrianus Johannes Henricus Verhoeven BEDRIJFSSTRAAT 4 3930 HAMONT (BELGIUM).

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 子 day of <u>A 4 6 4 7</u>, 2012.

Adrianus Johannes Henricus Verhoeven

_ (SEAL

Prepared by:

Royale Management Services, Inc. 23)9 N Andrews Avenue, Fort Lauderdale FL 33311

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FAX AUDIT <u>H12000199358</u> 3

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

HAMOKO INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 2319 N Andrews Avenue, Fort Lauderdale, FL 33311 has named Royale Management Services, Inc. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Revale Management Services, Inc. (registered agent)

Prepared by:

Royale Management Services, Inc. 2319 N Andrews Avenue, Fort Lauderdale Ft. 33311

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