



LAW OFFICES

**LIPKIN, MARSHALL, BOHORAD & THORNBURG**

A PROFESSIONAL CORPORATION

1940 WEST NORWEGIAN STREET

P.O. BOX 1280

POTTSVILLE, PENNSYLVANIA 17901-7280

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ALL REPLIES TO ABOVE

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ASHLAND, PA 17921  
(570) 875-2121

ALVIN B. MARSHALL  
ROBERT N. BOHORAD\*  
RICHARD THORNBURG\*\*  
S. JOHN PRICE, JR.  
DIRK BERGER  
JAMES C. BOHORAD  
THOMAS J. CAMPION, JR.  
ALEXANDER E. LIPKIN  
(1914-2001)

\*RETIRED

\*\*ALSO MEMBER NJ BAR

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November 26, 2013

VIA OVERNIGHT MAIL

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed for filing in your office are two (2) originals of the Articles of Incorporation for Huli Huli International, Inc. The enclosed photocopy of the Articles is provided for your convenience to use as the certified copy.

A check in the amount of \$87.50 representing the filing fee, a certified copy of the Articles and a Certificate of Status is also enclosed.

If anything further is required to complete the filing of the Articles, please call me at my Pottsville office or send me an e-mail message.

Thank you.

Very truly yours,



Alvin B. Marshall, Esquire  
For Lipkin, Marshall, Bohorad & Thornburg, P.C.

ABM:pjo  
Enc.

**HULI HULI INTERNATIONAL, INC.**

**ARTICLES OF INCORPORATION**

**(In Compliance with Chapter 607)**

**ARTICLE I**

**NAME**

The name of the corporation shall be HULI HULI INTERNATIONAL, INC.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal street address of the corporation is 302 B North Village Street, Celebration, Florida, 34747.

**ARTICLE III**

**PURPOSE**

The purpose for which the corporation is organized is to engage in all lawful business for any lawful purpose or purposes for which corporations may be incorporated under the Florida Business Corporation Act, as amended, under Chapter 607, Florida Statutes, Section 607.0101, et seq.

**ARTICLE IV**

**SHARES**

The number of shares of stock is: 1,000,000 common voting, no par value and 1,000,000 common non-voting, no par value.

**ARTICLE V**

**INITIAL OFFICERS AND/OR DIRECTORS**

President and Director -	William Wydra, Jr. 302 B North Village Street, Celebration, FL 34747
Vice President and Secretary -	Lisa Jensen 166 Via Vera Cruz, Jupiter, FL 33458
Treasurer and Director -	Richard H. Penske 3601 Captain's Way, Jupiter, FL 33477

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TALLAHASSEE FLORIDA

**ARTICLE VI**  
**REGISTERED AGENT**

The name and address of the registered agent is William Wydra, Jr., 302 B North Village Street, Celebration, Florida, 34747.

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the incorporator is Alvin B. Marshall, Esquire, 1940 West Norwegian Street, P. O. Box 1280, Pottsville, Pennsylvania, 17901.

*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.*

\_\_\_\_\_  
Required Signature/Registered Agent

\_\_\_\_\_  
Date

11/25/13

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

\_\_\_\_\_  
Required Signature/Incorporator

\_\_\_\_\_  
Date

11/21/13

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TALLAHASSEE FLORIDA