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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
SYZY;S WIGS, INC. FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FATU-HIVA INTERNATIONAL, INC.
FAX AUDIT NUMBER: H95000001787
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morikumi
Secretary of State

February 14, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: FATU-HIVA INTERNATIONAL INC.
REF: W95000003355

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAK Aud. #: H95000001787
Letter Number: 095A00006469

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
FATU-HIVA INTERNATIONAL, INC.

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55 FEB 14 PM 1:08
FEB 14 1995

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is FATU-HIVA INTERNATIONAL, INC.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum shares of stock of the corporation authorized to be outstanding at any time are ONE-HUNDRED (100) shares of common stock without nominal or par value.

The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just value to be fixed by the Directors.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall be no less than Five-Hundred (\$500.00) Dollars.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

Prepared by: NEIL J. BUCHALTER, P.A.
P.O. Box 5087
TITUSVILLE, FL. 32783-5087
(407) 269-1656
FL. Bar #: 295647

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ARTICLE VI. ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 1053 Cheney Hwy. Titusville, FL. 32780. The Board of Directors may from time to time move the principal office to any other address.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1053 Cheney Hwy. Titusville, FL. 32780 and the name of the initial registered agent of this corporation at that address is NEIL J. BUCHALTER.

ARTICLE VIII. DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the shareholders, but shall never be less than one (1).

ARTICLE IX. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

Victor M. Darias
1053 Cheney Hwy.
Titusville, FL. 32780

ARTICLE X. SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation and the number of shares of stock each agree to take are:

Victor M. Darias
1053 Cheney Hwy.
Titusville, FL. 32780

100 shares

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ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

ARTICLE XII. TRANSFER OF STOCK

The shareholders of this corporation may enter into agreements between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation, and such agreements may include any limitations upon the transferability or assignment of the stock and the conferring of preemptive rights of purchase upon the shareholders as condition precedent to the sale of other stock and such agreements shall be valid and this corporation may join as a party thereto.

ARTICLE XIII. TRANSFER OF ASSETS

This corporation may, by action taken at any meeting of its Board of Directors, sell, lease or exchange all of its property and assets including its good will, its corporate franchise, or any property or assets essential to its corporate business upon such terms and conditions as its Board of

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Directors deem, meet and expedient and as authorized by an affirmative vote of shareholders of record holding stock in the corporation entitling them to exercise a majority of the voting power outstanding, provided, however, that no vote or consent of shareholders shall be necessary for a transfer of assets by way of a mortgage, trust or pledge to secure the indebtedness of the corporation.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 13 day of Feb, 1995.

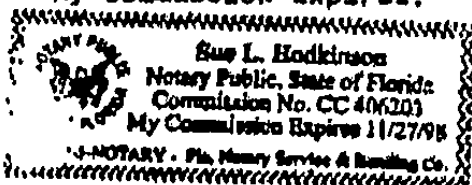
[Signature]
VICTOR M. DARIAS

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME personally appeared VICTOR M. DARIAS known to be the person described herein and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said Articles of Incorporation for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL, this 13 day of February, 1995.

My Commission Expires:



[Signature]
NOTARY PUBLIC, State of Florida
at Large.
Sue L. Hodgkinson

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

[Signature]
NEIL J. BUHALTER

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FILED

IN THE
COUNTY OF
FLORIDA

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