

**A95000025513**

S... TO... P.19

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  
MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3894  
FAX: (305) 541-3770

(((H95000003648)))  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: HAW ENTERPRISES, INC.

FAX AUDIT NUMBER: H95000003648  
DATE REQUESTED: 03/30/1995  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 6  
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 10:18:22  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000003648)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM Connect: 00:07:

FILED  
95 MAR 30 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03/30/95 11:32

MAR-30-1995 11:11 FROM EMPIRE

TO DIV CORP ELT FI P.20

RAY STRALES, P.A.  
17270 NE 19th Ave.  
No. Miami Beach, FL 33162  
(305) 940-7711  
FL Bar No. 098098

ARTICLES OF INCORPORATION  
OF  
HAW ENTERPRISES, INC.

5

H95000003648

ARTICLE I.

CORPORATE NAME

The name and address of this corporation shall be

HAW ENTERPRISES, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of Five Hundred (500) Shares of Stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

HERMAN WILCOX 3160-80 NW 135th Street  
Opa Locka, Florida 33050

ARTICLE V.

The Corporation and the Officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 MAR 30 PM 2:11

FILED

H95000003648

H95000003648

ARTICLE VI.  
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.  
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>	
HERMAN WILCOX	3160-80 NW 135th Street Opa Locka, Florida 33054	President
WANDA WILCOX	3160-80 NW 135th Street Opa Locka, Florida 33054	Secretary-Treas.

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.  
INCORPORATORS

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator</u>	<u>Address</u>
HERMAN WILCOX President	3160-80 NW 135th Street Opa Locka, Florida 33054

THE undersigned incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Herman Wilcox (SEAL) \_\_\_\_\_ (SEAL)

H95000003648



H95000003648

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That HAW ENTERPRISES, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Opa Locka County of Dade, State of Florida

has named HERMAN WILCOX located at 3160-80 NW 135th Stret (Street address and number of building, Post Office Box address not acceptable)

City of Opa Locka, County of Dade State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By Herman Wilcox  
HERMAN WILCOX  
(Resident Agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 MAR 30 PM 2:11

FILED

H95000003648