

TRANSMITTAL LETTER
P9700006464

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002060381--6
-01/16/97--01065--009
***131.25 ***131.25

SUBJECT: HANNA FINANCIAL GROUP INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

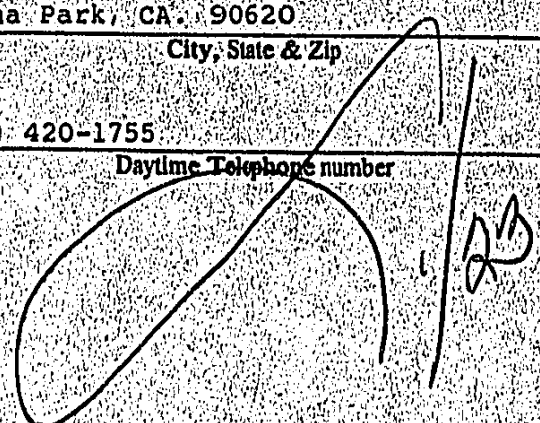
FROM: Raymond G. Hanna
Name (Printed or typed)

8747 Roosevelt Cir.
Address

Buena Park, CA. 90620
City, State & Zip

(310) 420-1755
Daytime Telephone number

FILED
97 JAN 16 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hanna Financial Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3590 Fred George Ct.
Tallahassee, Fl. 32303

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donald Hanna
Belinda Hanna
3590 Fred George Ct.
Tallahassee Fl. 32303

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Raymond G. Hanna
Walette P. Hanna
James L. Hanna
Dadra A. Hanna
8747 Roorevelt Cir.
Buena Park, Ca. 90620

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

First day of January, 19 97

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Hanna Financial Group Inc.

2. The name and address of the registered agent and office is:

Donald Hanna Belinda Hanna
(NAME)

3590 Fred George Ct.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, Fl. 32303
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Donald Hanna Belinda Hanna
(SIGNATURE)

1-13-97
(DATE)