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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

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NAME: HALLINDER INC.

AUDIT NUMBER.....H97000006056

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 2

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 14, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: HALLINDER INC.  
REF: W97000008628

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

Section 607.0120(6)(b), or 517.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

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Letter Number: 897A00018713

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HALLINDER INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporations Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is Hallinder Inc.  
The principal place of business shall be: 9655 N.W. 26th Court, Unit 01 Sunrise, Florida 33322

**ARTICLE TWO**

The general purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act; and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing; including but not limited to marketing the products of services.

**ARTICLE THREE**

The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED ( 100 ) shares of common stock with par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE FOUR**

The duration of the corporation is perpetual.

**ARTICLE FIVE**

The street address of the initial registered office of the corporation is 9655 NW 26 Court, Unit 1 Sunrise, Florida 33322, and the mailing address is P.O. Box 450264, Sunrise, Fl 33345-0264. The name of its registered agent is Derek A Hall.

**ARTICLE SIX**

The corporation shall have not less than one (1) nor more than (5) directors. The number shall be fixed by the By-laws and may changed from time to time, within the prescribed limits.

Prepared by: Derek A. Hall  
9655 N.W. 26th Ct. "  
Unit 01  
Sunrise, Fl 33322  
(954) 742-5053

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TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of the initial Board of Directors of the corporation is one. The name and address of the person who will serve as the initial Director is :

Name

Address

Derek A Hall

P.O. Box 450264, Sunrise, Florida 33345-0264

ARTICLE EIGHT

The name and address of each incorporator is :

Name

Address

Derek A Hall

P.O. Box 450264, Sunrise, Florida 33345-0264

ARTICLE NINE

The Board of Directors may dispose of the authorized but unissued stock from time to time, but every stockholder may purchase his/her prorata share as near as can be done without the issuance of fractional shares, on the sale for cash of any previously unissued or new stock of this corporation, at the same price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation

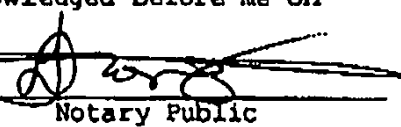


STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me on the 11th day of April, 1997 by



DEREK H. KONG  
My Comm Exp. 12/29/2003  
Bonded By Service Inc  
No. C0810527  
(1 Personally Known 11 Other I.D.)



Notary Public

CONSENT OF REGISTERED AGENT

The undersigned, having been named and designated as Resident Agent for the corporation Hallinder Inc. at the office designated in the foregoing Articles of Incorporation, accepts the designation.



Derek A Hall

H97000006056