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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

EFFECTIVE DATE  
5/17/97

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: HANPA CONSULTING, INC.

AUDIT NUMBER.....H9700008283

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

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REGISTRATION STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
HANPA CONSULTING, INC.

EFFECTIVE DATE

5-17-97

⑥

I, SUSANA HANSEN, being of legal age, do hereby sign these presents for the purpose of becoming a Corporation under the laws of the state of Florida authorizing the formation of Corporations.

These Articles of Incorporation are to be effective on the 17 day of ~~APRIL~~ MAY, 1997. (If no date is inserted, these articles are to be effective as of the date of filing with the Secretary of State).

ARTICLE I

The name of the Corporation shall be:

HANPA CONSULTING, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things herein mentioned, as fully and to the same extent and natural persons might or could do, viz:

CONSULTING SERVICES

and do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity or business permitted under the laws of the United States and of Chapter 607 of the Florida Statutes and any successor or supplemental statute or

authority; to purchase, hold, sell and transfer shares of its own capital stock; subject however, to such limitations

Prepared by Carol Serchay, Accountant

5310 N. W. 33 Avenue

Suite 110

Fort Lauderdale, Florida 33309

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as may be provided by law; capital stock owned by the corporation shall not be voted upon directly, nor counted as outstanding for the purpose of any stockholders' quorum or vote; and to do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property, or otherwise; and to exercise all of the powers which are now or may hereinafter be conferred upon corporation generally by the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

ONE THOUSAND (1,000) SHARES,

ONE (1.00) DOLLAR PAR VALUE,

COMMON STOCK

ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V

The initial address of said corporation shall be:

5310 N W 33 AVENUE STE 110  
FORT LAUDERDALE, FLORIDA 33309

with the privilege of having its office and branch offices at other places within or without the State of Florida.

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ARTICLE VI

The number of Directors of this Corporation shall be not less than one (1) nor more than three (3), and the initial Board of Directors of this Corporation shall be comprised of ONE (1) member.

ARTICLE VII

The names and street addresses of the persons who are appointed to act as directors until the first annual meeting of the Stockholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
SUSANA HANSEN	5310 N W 33 AVENUE STE 110 FORT LAUDERDALE, FL 33309

ARTICLE VIII

The name and addresses of the person signing these Articles of Incorporation as a Subscriber and the number of shares each has agreed to purchase are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
SUSANA HANSEN	5310 N W 33 AVE STE 110 FORT LAUDERDALE, FL 33309	1,000

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

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ARTICLE X

The address of the registered office of this Corporation shall be:

5310 N. W. 33rd AVE., #110  
FORT LAUDERDALE, FL 33309

ARTICLE XI

The Corporation has designated as its Registered Agent, ALLAN SERCHAY. who is a resident of the State of Florida, and whose business office is the same as that of the Registered Office.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a Corporation pursuant to the corporation laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal at Fort Lauderdale, Broward County, Florida, this 17 day of APRIL May, 1997.

  
\_\_\_\_\_  
SUSANA HANSEN (SEAL)

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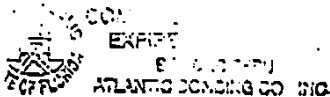
STATE OF FLORIDA )  
 ) SS H97000008283  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally  
appeared SUSANA HANSEN well known to me to  
be the individuals described in and who executed the  
foregoing Certificate of Incorporation, and acknowledged  
before me they they executed the same for the purposes  
therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and  
official seal at Broward County, Florida, this 17 day of  
MAY, 1997.



NOTARY PUBLIC - STATE OF FLORIDA  
My Commission Expires.



ACKNOWLEDGEMENT

Having been named as Registered Agent for the Above-  
stated Corporation at the place designated in these Articles,  
I hereby accept to act in this capacity, and agree to comply  
with the provisions of all applicable statutes relative to  
keeping open said office.

  
REGISTERED AGENT  
ALLAN SERCHAY

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