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TRANSMITTAL LETTER

FILED
JUL 17 17 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: HAFFERTY, INCORPORATED 4
(Proposed corporate name - must include suffix)

700002240747--5
-07/17/97--01094--011
****131.25 ****131.25

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

FROM:

RICHARD HAFFERTY

Name (printed or typed)

2510 W. 56 ST. #2110

Address

HIALEAH, FL. 33016

City, State & Zip

(305) 820-0906

Daytime Telephone number

F. O. B. 3000

JUL 18 1997

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:

H AFFERTY, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

2510 W. 56 ST. #2110
HIALEAH, FL. 33016

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARGARITA OLANO
2520 W. 56 ST. #T701
HIALEAH, FL. 33016

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

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

RICHARD JOHN HAFFERTY, II (PRESIDENT)
2510 W. 56 ST. #2110
HIALEAH, FL. 33016

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

1ST day of JULY, 1997.

Richard J. Hafferty, II
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

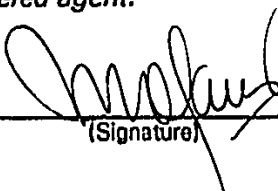
1. The name of the corporation is: HAFFERTY, INCORPORATED

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

MARGARITA OLANO
(Name)
2520 W. 56 ST. # T701
(P.O. Box not acceptable)
HALEAH, FL. 33016
(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.


(Signature)

7-1-97
(Date)