CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Art of Inc. File					
	LTD Partnership File					
	Foreign Corp. Title 000237-01001-022					
	L.C. File*****50.00 *****50.00					
	Fictitious Name File					
	Trade/Service Mark					
	Merger File					
	Art. of Amend. File					
	RA Resignation					
	Dissolution / Withdrawal					
	Annual Report / Reinstatement					
:	Cert. Copy					
	Photo Copy					
	Certificate of Good Standing					
	Certificate of Status					
	Certificate of Fictitious Name					
	Corp Record Search					
	Officer Search					
	Fictitious Search					
Signature	Fictitious Owner Search					
	Vehicle Search					
	Driving Record					
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ARTICLES OF INCORPORATION OF HANA LEASING CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is HANA LEASING CORP.

ARTICLE II-NATURE OF BUSINESS

The nature of the business to be transacted is to do all and every necessary and proper act for the accomplishments of the objects enumerated in this certificate of incorporation or any amendment thereof or necessary and incidental to the protection and benefit of the corporation; and in general to carry on any lawful business permitted under the laws of the United States of America, the State of Florida, and all and singular the remaining States in the Union.

ARTICLE III-TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock, each share having a par value of \$1.00 per share.

ARTICLE V-ADDRESS

The initial street address of the principal office of this Corporation is to be: 4839 SE Mariner Village Lane, Stuart, FL 34997 The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4839 SE Mariner Village Lane, Stuart, FL 34997, and the name of the initial registered agent of this Corporation is THERESA DeRITA.

ARTICLE VII-DIRECTORS AND OFFICERS

This Corporation shall have one (1) Director and one (1) Officer initially. The number of Directors and/or Officers may be increased or diminished from time to time by the By-Laws adopted by the shareholders.

ARTICLE VII-INITIAL DIRECTORS AND OFFICERS

The name and street address of the Directors and Officers who shall hold office until successors are elected and have qualified are:

Name

Address

THERESA DeRITA

4839 SE Mariner Village Lane

Stuart, FL 34997

ARTICLE IX-INCORPORATOR

The name and street address of the Incorporator of this Corporation is:

Name

Address

THERESA DeRITA

4839 SE Mariner Village Lane

Stuart, FL 34997

Ţ	N WITN	IESS WHE	EREOF,	I have here	unto set my	y hand	and	seal, a	cknow	ledged
and	filed the	foregoing.	Articles of	of Incorporat	ion under t	he law	s of	the Sta	te of F	lorida,
		day of 1							-	

STATE OF FLORIDA COUNTY OF

I HEREBY CERTIFY that before me this day personally appeared THERESA DeRITA, who is personally known to me, to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforesaid, this day of <u>Diember</u>, 1997.

Bunda Bullson

NOTARY PUBLIC

State of Florida at Large
My Commission Expires:

My Commission Expires:

Outportably known

Mittel County and State aforesaid, this 3 RD

LINDA L. GRIERSON

Notary Public, State of Florida

My comm. expires No. c. 18, 1998

No. CC414303

Bonded thru Ashton Agency, Inc.

<u>CERTIFICATE DESIGNATING PLACE OF BUSINESS</u> OR DOMICILE FOR THE SERVICE OF PROCESS WITH 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:

That, HANA LEASING CORP., having been organized under the laws of the State of Florida with its principal office at 4839 SE Mariner Village Lane, Stuart, FL 34997, as indicated in the Articles of Incorporation, in the County of St. Lucie, State of Florida, has named Theresa DeRina as its agent to accept service of process within this state.

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept and agree to act in said capacity and agree to comply with the provisions of said act relative to keeping said offices open.

SECRETARY OF STATE

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Thura Durita