

79800017186

DIVISION OF CORPORATIONS

NAME AMERICAN ACCOUNTING  
ADDRESS 2011 NE VII ST  
CITY NO MIAMI BEACH STATE FLA ZIP CODE 33179  
AREA CODE & PHONE NUMBER 305-653-7350  
NAME OF CORPORATION HALL INTERNATIONAL INC

FOR OFFICE USE ONLY

☐ DOMESTIC  
☐ FOREIGN  
☐ PROFIT  
☐ NON-PROFIT  
☐ LIMITED PARTNERSHIP

☐ AMENDMENT  
☐ DISSOLUTION  
☐ REINSTATEMENT  
☐ ANNUAL REPORT  
☐ CERTIFICATE UNDER SEAL

☐ SEARCH  
☐ MERGER  
☐ MARK  
☐ RESERVATION  
☐ CERTIFIED COPY

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-02/20/98--01064--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

PICKED UP

FLORIDA - STATE OF THE ARTE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 20 PM 12:00

85-25-25

FILED STATE  
SECRETARY OF CORPORATIONS  
98 FEB 20 PM 12:00  
DIVISION OF CORPORATIONS

ARTICLE OF INCORPORATION  
Hall International Inc.

ARTICLE I- NAME

The name of the Corporation is Hall International Inc.

ARTICLE II-PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of food and drinks..
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a Corporation for profit under the Laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV-DURATION

This Corporation is to exist perpetually.

ARTICLE V-REGISTERED AGENT

The registered agent shall be Jonathan Calvin Hall located at 2360 N.E. 192nd. St. Miami Fla. 33180.

ARTICLE VI-BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are;

Jonathan Calvin Hall 2360 N.E. 192nd. St. Miami Fla. 33180.

Elizabeth Brooks Hall 2360 N.E. 192nd. St. Miami Fla. 33180.

ARTICLE VII-INCORPORATION

The name and address of the person signing this article is:

Jonathan Calvin Hall 2360 N.E. 192nd. St. Miami Fla. 33180.

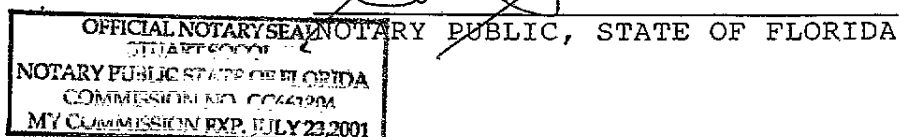
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of February 1998.

  
Jonathan Calvin Hall

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Jonathan Calvin Hall.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 13 day of February 1998.



STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Hall International Inc. a Corporation under the Laws of the State of Florida with its principal office located at 1901 N.E. 168th. St. No. Miami Beach Fla. 33162 has named Jonathan Calvin Hall located at 2360 N.E. 192nd. St. Miami Fla. 33180 its agent to accept service of process within the State.

<u>NEWLY ELECTED OFFICERS</u>	<u>ADDRESS</u>
Jonathan Calvin Hall-Pres.	2360 N.E. 192nd. St. Miami Fla. 33180
Elizabeth Brooks Hall-V.Pres.	2360 N.E. 192nd. St. Miami Fla. 33180

<u>NEWLY ELECTED DIRECTORS</u>	<u>ADDRESS</u>
Jonathan Calvin Hall	2360 N.E. 192nd. St. Miami Fla. 33180

Elizabeth Brooks Hall	2360 N.E. 192nd. St. Miami Fla. 33180
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BY: X Jonathan Hall

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in the office as required by law.

X Jonathan Hall  
REGISTERED AGENT

Filing Fees: \$ 3.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 20 PM 12:00