

P98000077165

**HOWMAR, INC.**

444 Monroe Drive, W. Palm Beach, Florida 33405  
(561) 833-3062

August 19, 1998

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

500002628785--8  
-08/31/98-01088-009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: INCORPORATION OF  
**HOWMAR, INC.**

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **HOWMAR, INC.** and a check for:

<u>  X  </u>	\$70.00	<u>      </u>	\$78.75	<u>      </u>	\$122.50	<u>      </u>	\$131.25
	Filing Fee		Filing Fee & Certificate		Filing Fee & Certified Copy		Filing Fee, Certified Copy & Certificate

**ADDITIONAL COPY REQUIRED**

FROM:

Marie Diaz  
Name (Printed or typed)

444 Monroe Drive  
Address

W. Palm Beach, Florida 33405  
City, State & Zip

(561) 833-3062  
Daytime Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF  
HOWMAR, INC.

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the corporation shall be **HOWMAR, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: **444 Monroe Drive, W. Palm Beach, Florida 33405**

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: **Maria Diaz at 444 Monroe Drive, W. Palm Beach, Florida 33405.**

**ARTICLE V - INCORPORATOR**

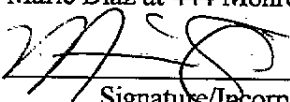
The name and address of the incorporator of these Articles of Incorporation are:

**Marie Diaz at 444 Monroe Drive, W. Palm Beach, Florida 33405**

**ARTICLE VI - DIRECTORS**

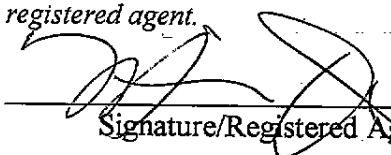
The corporation shall have one (1) director, and the initial director shall be:

**Marie Diaz at 444 Monroe Drive, W. Palm Beach, Florida 33405**

  
\_\_\_\_\_  
Signature/Incorporator

8/27/98  
\_\_\_\_\_  
Date

*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/Registered Agent

8/27/98  
\_\_\_\_\_  
Date

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