

P99000022469
TRANSMITTAL LETTER

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

SUBJECT: HAWARI & COMPANIES, INC.
(Proposed corporate name - must include suffix)

300002796603--2
-03/05/99-01106-020
*****78.75 *****78.75

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MAJID M. HAWARI
Name (Printed or typed)
Po Box 270419
Address
TAMPA, FLORIDA, 33688-0419
City, State & Zip
(813) 249-5541
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -5 AM 9:55

NOTE: Please provide the original and one copy of the articles.

M. Furlan MAR 10 1999

ARTICLES OF INCORPORATION

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:

HAWARI & COMPANIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

7726 HINSDALE DRIVE
TAMPA, FLORIDA 33615

PO BOX 270419
TAMPA, FLORIDA 33688-0419

ARTICLE III SHARES

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

7,500 STOCK SHARES @ \$1.00 PER STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MAJID M. HAWARI
7726 HINSDALE DRIVE
TAMPA, FL 33615

ARTICLE V INCORPORATOR

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

MAJID M. HAWARI
7726 HINSDALE DRIVE
TAMPA, FLORIDA 33615

MAILING ADDRESS
PO BOX 270419
TAMPA, FL 33688-0419

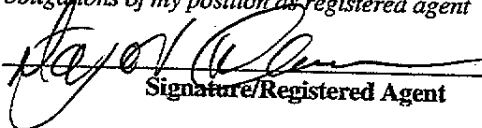

Signature/Incorporator

2/22/99
Date

FILED
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DIVISION OF CORPORATIONS
99 MAR -5 AM 9:55

(An additional article must be added if an effective date is requested.)

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

3/2/99
Date