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June 1, 1999

Department of State Corporate Records Division P. O. 6327 Tallahassee, FL 32314

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Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Hanano International Trade, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Dajaa Hanano Rajaa Hanano

Hanano International Trade, Inc.

8970 Seminole Blvd.

Seminole, FL 33772

99 JUN 14 PM 1:07 SECRETARY OF STATE

6/19

ARTICLES OF INCORPORATION OF

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: Hanano International Trade, Inc.

The principal place of business of this corporation shall be: 8970 Seminole Blvd.
Seminole, FL 33772



ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, are:

Rajaa Hanano 5701 - 5th Ave. N. St. Petersburg, FL 33710

George Horak 5701 - 5th Ave. N. St. Petersburg, FL 33710

ARTICLE VI INCORPORATOR(S)

The names and street address of the incorporators to these articles of incorporation are: Rajaa Hanano George Horak 5701 - 5th Ave. N. 5701 - 5th Ave. N. St. Petersburg, FL 33710 St. Petersburg, FL 33710 IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this _______, 1999. Signature of Incorporators STATE OF FLORIDA **COUNTY OF PINELLAS** THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of June, 1999 by Rajaa Hanano and George Horak of Hanano International Trade, Inc. Notary Public Produced Driver's License as Identification. Numbers # 620-300-41-420-0-620 H 550-720-49-956-0 Rusum My Commission Expires Ronald J. Hamilton

ARTICLES OF INCORPORATION FILING FEE: \$35.00

(SEAL)

<u>CERTIFICATE DESIGNATING</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statues, 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: Hanano International Trade, Inc.
- 2. The name and address of the registered agent and office is:

Rajaa Hanano 5701 - 5th Ave. N. St. Petersburg, FL 33710

St. Petersburg, FL 33710
SIGNATURE <u>Ovangua Hamana</u> (Corporate Officer)
TITLE President
DATE 1. 1989
HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY

DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

October 1 Accept the Duties and Obligations of Section 607.325 FLORIDA STATUTES.

REGISTERED AGENT FILING FEE: \$35.00

99 JUN 14 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FI ODBS.