



All-Wyns International  
Funding & Leasing Corp.

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990000066839

July 21, 1999

Florida Department of State  
Katherine Harris  
Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32314

000002938550--7  
-07/22/99-01053-018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Ms. Harris:

Enclosed please find the Articles of Incorporation of "HANSTONE CORP." Please file these with the appropriate authorities. I have enclosed a check in the amount of eighty seven dollars and fifty cents (\$87.50) to cover the filing costs and fees.

If you have any questions or should you require any further information, please contact me at the address above or please call 954-438-8888.

Sincerely,

ERROL C. SAINT A. HANSON

FILED  
99 JUL 22 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

R. Purinton JUL 28 1999

**Articles of Incorporation  
of**

**HANSTONE CORP.**

**FILED**

99 JUL 22 AM 9:38

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**I.**

**Name**

The name of the Corporation is HANSTONE CORP., hereinafter referred to as the "Corporation."

**II.**

**Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.**

**Principal Office and Registered Agent**

The principal office of the Corporation is 9000 SHERIDAN STREET, SUITE # 119, PEMBROKE PINES, FLORIDA 33024-8802 The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is ERROL C. SAINT A. HANSON, 3076 OLD STILL LANE, WESTON, FLORIDA 33331.

**IV.**

**Duration**

The duration of the Corporation shall be perpetual.

**V.**

**Initial Business**

The initial business of the Corporation shall be: MANUFACTURING, DISTRIBUTION and any legal activity

**VI.**  
**Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1,000, each share to have a par value of \$1.00.

**VII.**  
**Incorporators**

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
ERROL C. SAINT A. HANSON	3076 OLD STILL LANE WESTON FL. 33331
AUDLEY E. STONE	13333-4 SW.112 TERRACE MIAMI FL. 331

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: (2) two. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
ERROL C. SAINT A. HANSON	3076 OLD STILL LANE WESTON FL. 33331
AUDLEY E. STONE	13333-4 SW.112 TERRACE MIAMI FL. 33186

**IX.**  
**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**X.**  
**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

**XI.**  
**Fiscal Year**

The fiscal year of the Corporation shall be from JANUARY to DECEMBER of each year.

**XII.**  
**Registered Agent**


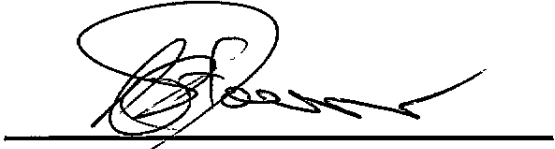
Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate.

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

7/21/99  
\_\_\_\_\_  
Date

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 7<sup>TH</sup>  
day of JULY, 1999.

  
\_\_\_\_\_  
  
\_\_\_\_\_

**FILED**  
99 JUL 22 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

State of FLORIDA

County of DADE

BEFORE ME, the undersigned authority, on this day personally appeared ERROL C. SAINT A. HANCOX, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 21 day of July, 1999.

Hugh McLeod  
Notary Public in and for the  
State of FLORIDA

My Commission Expires:

OFFICIAL NOTARY SEAL  
HUGH MCLEOD  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC724189  
MY COMMISSION EXP. MAR. 12, 2002

State of FLORIDA

County of DAD

BEFORE ME, the undersigned authority, on this day personally appeared AUDLEY E. STONE, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 21 day of July, 1999.

Hugh McLeod  
Notary Public in and for the  
State of FLORIDA

My Commission Expires:

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HUGH MCLEOD  
NOTARY PUBLIC STATE OF FLORIDA  
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