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July 16th, 1999

FILED

99 JUL 21 AM 11:12

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

SUBJECT: Articles of Incorporation for H A W ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

Please execute as soon as possible and return to the address below, or send all necessary changes to this address.

Hoping this will be completed with expediency.

Sincerely,

  
Valrie Wright

300002937683--4  
-07/21/99--01063--002  
\*\*\*\*122.50 \*\*\*\*\*78.75

FROM:

\_\_\_\_ VALRIE WRIGHT \_\_\_\_

\_\_\_\_ 4200 N W 16TH STREET - SUITE 301 \_\_\_\_

\_\_\_\_ LAUDERHILL, FLORIDA 33313 \_\_\_\_

\_\_\_\_ 954-777-0082 \_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**H A W ENTERPRISES, INC.**

FILED  
99 JUL 21 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE 1 NAME**

The name of the corporation shall be: **H A W ENTERPRISES, INC.**

**ARTICLE 11 PRINCIPAL OFFICE**

The principal place of business and the mailing address of this corporation shall be:  
**211 LAKE POINT DR - SUITE 212, OAKLAND PARK, FLORIDA 33309**

**ARTICLE 111 NATURE OF BUSINESS**

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

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
**ONE THOUSAND (1000) SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.**

**ARTICLE V TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V1 OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors are:  
**HIXROY WITTER - 211 LAKE POINT DR - SUITE 212, OAKLAND PARK, FLORIDA 33309**

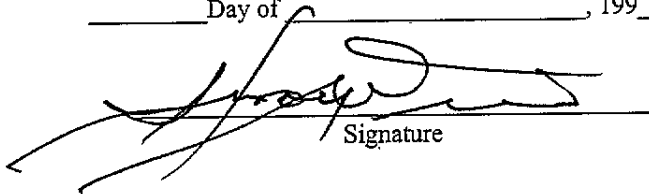
**President / Treasurer**

**ARTICLE V11 INCORPORATORS**

The name and address of the incorporator of these Articles of Incorporation is:  
**HIXROY WITTER - 211 LAKE POINT DR - SUITE 212, OAKLAND PARK, FLORIDA 33309**

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this:

\_\_\_\_ Day of \_\_\_\_\_, 199\_\_\_\_

  
Signature

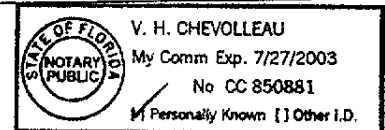
\_\_\_\_\_  
Signature

STATE OF FLORIDA  
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 19<sup>th</sup>  
day of July, 1999, by MR HIXROY WITTER  
of HAW ENTERPRISES, INC

Notary Public 

My Commission Expires: \_\_\_\_\_



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: **HAW ENTERPRISES, INC.**

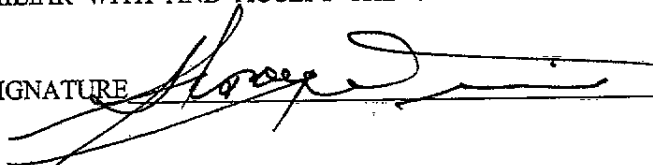
2. The names and address of the registered agents and officers are:

**HIXROY WITTER**

**211 LAKE POINT DR - SUITE 212, OAKLAND PARK, FLORIDA 33309**

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



DATE \_\_\_\_\_

99 JUL 21 AM 11:11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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