

# P62000024884

CORPORATION SYSTEM

CORPORATION(S) NAME

HAI Acquisition Corporation

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FILED  
02 MAR -6 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304  
600005050736  
-03706702-01946-026  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

600005050736  
-03706702-01946-026  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

RECEIVED  
02 MAR -6 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> Profit Articles | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                  | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign                    | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> LLC                        | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
| <input checked="" type="checkbox"/> Certified Copy  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
|   | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready            | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In         | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                   |   |   |

Name \_\_\_\_\_ 3/6/02 Order#: 5175780

Availability \_\_\_\_\_

Document \_\_\_\_\_

Examiner \_\_\_\_\_ Ref#: \_\_\_\_\_ kf

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_ Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HAI ACQUISITION CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

670 NORTH ROSEMEAD BLVD, PASADENA, CALIFORNIA 91107

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES COMMON STOCK @ \$.01 PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRESIDENT - LI-SAN HWANG	670 NORTH ROSEMEAD BLVD, PASADENA, CALIFORNIA 91107
VP / TREASURER - JAMES M. JASKA	670 NORTH ROSEMEAD BLVD, PASADENA, CALIFORNIA 91107
VP / SECRETARY - RICHARD A. LEMMON	670 NORTH ROSEMEAD BLVD, PASADENA, CALIFORNIA 91107
DIRECTOR - LI-SAN HWANG	670 NORTH ROSEMEAD BLVD, PASADENA, CALIFORNIA 91107

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

C T Corporation System	1200 South Pine Island Road, Plantation, Florida 33324
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JANIS B. SALIN	670 NORTH ROSEMEAD BLVD, PASADENA, CALIFORNIA 91107
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\*\*\*\*\*  
 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: TARA COFER  
 Signature/Registered Agent ASSISTANT SECRETARY

03/05/02  
 Date

Janis B. Salin  
 Signature/Incorporator  
 JANIS B. SALIN

MARCH 4, 2002  
 Date

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 TALLAHASSEE, FLORIDA