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Account Number: I20080000067

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Hawk Acquisition Corp.

Certificate of Status	0
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B. McKnight JAN 15 2009

# in Deno "

# ARTICLES OF INCORPORATION OF HAWK ACQUISITION CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: HAWK ACQUISITION CORP. The principal place of business of this corporation shall be 34 Fifteenth Street, Brooklyn, NY 11215.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60,000,000 shares of common stock having \$.0001 par value per share.

# ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 595 S. Federal Hwy, Suite 600, Boca Raton, FL 33432, and the name of the registered agent of the corporation at that address is Vcorp Services, LLC.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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# ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the By-Laws.

## ARTICLE VII. INCORPORATOR

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

Paul Goodman, Esq. 420 Lexington Avenue Suite 2320 New York, NY 10170

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14th day of January, 2009.

Paul Goodman, Incorporator

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.

Registered Agent

Date: / /14/0

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