

ARTICLES OF INCORPORATION

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, for the purpose of forming a corporation under the laws of the State of Hawaii, do hereby make and execute these Articles of Incorporation:

I

The name of the corporation shall be:

Note: The name must contain the word "Corporation," "incorporated," or "Limited," or an abbreviation of one of the words.

II

The mailing address (must be a street address) of the initial or principal office of the corporation is:

III

The purpose or purposes for which this corporation is organized shall be:

(a)

(b) The transaction of any or all lawful business for which corporations may be incorporated under Chapter 415, Hawaii Revised Statutes.

The aggregate number of common shares all of the same class which the corporation shall have authority to issue is _____

V

The initial Board of Directors shall consist of _____ members whose names and residence addresses are as follows:

Name

Residence Address

Note: At least one member of the board must be a resident of the State of Hawaii.

The initial Board of Directors shall serve as Directors until the first annual meeting of shareholders or until their successors are duly elected and qualified as provided in the By-Laws.

All the powers and authority of the corporation shall be vested in and may be exercised by the Board of Directors except as otherwise provided by law, these Articles of Incorporation or the By-Laws of the corporation.

VI

The officers of the corporation shall be a president, one or more vice presidents, a secretary and a treasurer, who shall be appointed by the Board of Directors as shall be prescribed by the By-Laws.

The following individuals are the initial officers of the corporation:

Office Held	Name	Residence Address
President	_____	_____
Vice-President	_____	_____
Secretary	_____	_____
Treasurer	_____	_____
_____	_____	_____
_____	_____	_____

VII

The names of the initial subscribers for shares, the number of shares subscribed for, the subscription price and the amount of capital paid are as follows:

Subscription

Price

Number of Shares	For the Shares	Amount of Capital
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Subscribed For By	Subscribed For By	Paid in Cash By
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Names of Subscribers Subscriber	Each Subscriber	Each Subscriber	Each
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VIII

(Optional provisions for the regulation of the internal affairs of the corporation as may be appropriate. If none, leave blank.)

We certify that we have read the above statements and that the same are true and correct to the best of our knowledge and belief.

Witness our hands this _____ day of _____, _____.

(Type/Print Name
(Type/Print Name
of Incorporator)

(Signature of
(Signature of
Incorporator)
Incorporator)

Please sign in black ink.

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Vice-President	_____	_____
Secretary	_____	_____
Treasurer	_____	_____
_____	_____	_____
_____	_____	_____

VII

The names of the initial subscribers for shares, the number of shares subscribed for, the subscription price and the amount of capital paid are as follows:

Subscription

Price

Number of Shares

For the Shares

Amount of Capital

Subscribed For By	Subscribed For By	Paid in Cash By
-------------------	-------------------	-----------------

Names of Subscribers Each Subscriber Each Subscriber Each Subscriber

We certify that we have read the above statements and that the same are true and correct to the best of our knowledge and belief.

Witness our hands this _____ day of _____, _____.

(Type/Print Name
(Type/Print Name
of Incorporator)

(Signature of
(Signature of
Incorporator)
Incorporator)

Please sign in black ink.

INSTRUCTIONS FOR PREPARING AND FILING ARTICLES OF INCORPORATION

1. Articles of Incorporation must be typewritten or printed in Black Ink, and must be legible. All signatures must be in Black Ink.
2. Only one original, executed copy must be filed with the division, together with the filing fee. If you wish, you may submit duplicates, which will be returned to you after the articles have been processed.
3. Certified Copies. This is optional. If you wish certified copies, submit the number of copies you want certified, together with the original articles and fees. Fee for certified copy is \$_____ plus _____ per page.
4. Be sure all information has been entered on the form, and that all typing or printing is legible.
5. Fees must be submitted with the document. Checks are to be made payable to the DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS, for the exact amount. Filing fees are not refundable. There is a \$_____ charge on all dishonored checks.
6. Date of incorporation will be the date the Articles of Incorporation are filed in compliance with the Hawaii Business Corporation Act (Chapter 415).

Article I:

State the exact corporate name. The name must contain the word "Corporation", "Incorporated", or "Limited", or the abbreviation of one of the words.

Article II:

State the street address of the initial or principal office of the corporation. If no specific street address is available, state the rural route post office number or post office box designated by the United States Postal Service.

Article III:

State the primary, specific purpose(s) of the corporation. Do not use vague or incomplete terms.

Article IV:

State the number of shares the corporation shall have authority to issue. The form provides for common stock only. If preferred shares are desired, you must prepare your own Articles of Incorporation.

Article V:

State the number of members of the initial Board of Directors. At least one member of the board must be a resident of the State of Hawaii. The directors of every corporation shall be one or more in number if the corporation has only one stockholder. If the corporation has two stockholders, the corporation shall have two or more directors. If the corporation has three or more stockholders, the corporation shall have three or more directors. Also state the residence street address for each. If there are no specific street addresses available, you may use the rural route or P.O. Box number designated by the United States Postal Service.

Article VI:

State the names and titles of the officers of the corporation. Each corporation must have a President, Vice-President, Secretary and Treasurer. Also state the residence street addresses for each. If there are no specific street addresses available, you may use the rural route or P.O. Box addresses designated by the United States Postal Service.

Article VII:

State the names of the subscribers for the shares, the number of shares subscribed by each, the subscription price, and the amount of capital paid in by each subscriber.

If consideration other than cash is paid in or there is paid-in surplus, please alter the column headings accordingly. If there is paid-in surplus, you must list that amount separately from the paid-in capital.

Execution:

The form must be signed and certified by at least one individual (incorporator). Signature must be in black ink.