

2766457

**FILED**  
in the office of the Secretary of State  
of the State of California  
JUN 29 2005

**STATEMENT AND DESIGNATION  
BY FOREIGN CORPORATION**

HANA, INC.

(Name of Corporation)

\_\_\_\_\_, a corporation organized and existing under the laws of NEVADA, makes the following statements and designation:  
(State or Place of Incorporation)

1. The address of its principal executive office is 2764 LAKE SAHARA DR #111 LAS VEGAS, NV 89117.
2. The address of its principal office in the State of California is 307 N. KENWOOD GLENDALE, CA 91206.

**DESIGNATION OF AGENT FOR SERVICE OF PROCESS IN THE STATE OF CALIFORNIA**

(Complete either Item 3 or Item 4.)

3. (Use this paragraph if the process agent is a natural person.)  
ALEKSANDER SARGSYAN, a natural person residing in the State of California, whose complete address is 307 N. KENWOOD #6 GLENDALE CA 91206, is designated as agent upon whom process directed to this corporation may be served within the State of California, in the manner provided by law.

4. (Use this paragraph if the process agent is a corporation.)  
\_\_\_\_\_, a corporation organized and existing under the laws of \_\_\_\_\_, is designated as agent upon whom process directed to this corporation may be served within the State of California, in the manner provided by law.

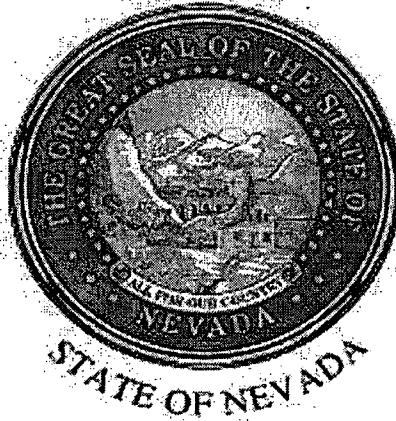
**NOTE: Corporate agents must have complied with California Corporations Code Section 1505 prior to designation.**

5. It irrevocably consents to service of process directed to it upon the agent designated above, and to service of process on the Secretary of State of the State of California if the agent so designated or the agent's successor is no longer authorized to act or cannot be found at the address given.

  
(Signature of Corporate Officer)

ALEKSANDER SARGSYAN  
(Typed Name and Title of Officer Signing)  
PRESIDENT

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **HANA, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 5, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 6, 2005.



Handwritten signature of Dean Heller.

DEAN HELLER  
Secretary of State

By

Handwritten signature of Stacey Rots.  
Certification Clerk